

AGENDA — SPECIAL Meeting
CHUCKANUT COMMUNITY FOREST PARK DISTRICT
 with
MASTER PLAN STEERING COMMITTEE
Friday September 10, 2021
08:00 AM to 10:00 AM
 Online Meeting Through Zoom

Official email addresses for Commissioners, where public may send comments (subject to public disclosure):

John Hymas jhymas1331@gmail.com	Frank James fjames.ccfpd@gmail.com
Hue Beattie hue.ccfpd@gmail.com	John McLaughlin johnm.ccfpd@gmail.com
	John G. Brown jbrown.ccfpd@gmail.com

Our Mission: The mission of the Chuckanut Community Forest Park District is to ensure the entirety of the property is protected in perpetuity in public ownership, with respect for its ecological, recreational, and educational functions and to serve as a fiscal mechanism through which the district, via a tax levy, will repay the City of Bellingham for the Greenways Endowment Fund loan.

This meeting will be recorded. A visual and audio recording of this meeting will be posted on the CCFPD website. If your camera is on during the meeting, your voice, likeness, and surroundings, will be publicly available and viewable on the CCFPD website. If you choose to speak with your camera off, or by calling on a telephone, only your voice will be recorded.

Call to order: Welcome Commissioners and Citizens. Per Chapter 42.30 RCW (Open Public Meetings Act), CCFPD board meetings are open to the public. Due to the Covid-19 outbreak and the Governor's "Stay At Home" Order, this meeting of the Chuckanut Community Forest Park District will be conducted online on Zoom.

Roll Call: Frank James (President), John Hymas (Clerk), John McLaughlin, John Brown, and Hue Beattie.

I. AGENDA REVIEW (5 min.)

II. NEW BUSINESS Master Plan Steering Committee

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| a. Programmatic use of Fairhaven Park Open Space | (10 min.) |
| b. Urban Forestry Management Plan | (40 min.) |
| c. Preliminary public survey results | (25 min.) |
| d. Restoration and trail planning | (20 min.) |
| e. Preparation and assignment for next meeting | (20 min.) |

III. ADJOURNMENT

Next Regular Meeting: Wednesday September 22nd, 2021 at 6 PM.