

AGENDA — Regular Meeting
CHUCKANUT COMMUNITY FOREST PARK DISTRICT
Wednesday June 22, 2022 at 06:00 PM
 Online Meeting Through Zoom
 Mailing Address: PO Box 4283, Bellingham, WA 98227

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

John Hymas jhymas1331@gmail.com
 Hue Beattie hue.ccfpd@gmail.com

Frank James fjames.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.
- **Motion:** To approve Agenda for today's meeting. Second, discussion, and vote.
- **Introductions:** Those who wish to be acknowledged including legal counsel and secretary.
- **General Public Comments:** Please limit remarks to 3 minutes.
- **Motion:** To approve minutes of May 25, 2022, meeting. Second, discussion & vote.
- **Park Advisory Board Meeting Report:** John Hymas, liaison to Park Advisory Board.

Old Business

- **Stewardship Plan Completion**
- **Review and Public Hearings on July 6th by CCFPD Board on Stewardship Plan and DRAFT Master Plan**
- **Updates regarding Whatcom Land Trust and Conservation Easement**
- **City's Response to Urban Forestry Plan Letter.**
- **Public Education and Communication Strategy**
- **Other Old Business?**

New Business

- **Discussion re Remote or In-Person Meetings** Remote meetings can continue to be held as long as the state emergency declared under proclamation 20-05 is still in effect.
- **Purchase of Webinar Software for Zoom Public Hearing**
- **Other New Business?**

Monthly expenses and cash flow sheets.

Petty Cash: WECU Bank account balance as of 05/31/2022 was \$2,917.

Treasurer's Report: As of May 31, 2022, Whatcom Co. Treasurer's Monthly Report, beginning unencumbered cash balance (05/01) \$269,063, ending unencumbered cash balance (05/31) \$266,525. We received tax revenues of \$11,541. Paid out \$1,832 in operating expenses, and \$12,248 was paid on our loan to the city of Bellingham, which is now paid in full.

- **Motion:** To approve District Payroll Input Form, wages for Robyn Albro, 24.75 hours in May 2022, total gross of \$618.75. Second, Discussion, Vote.

Consent Agenda: Motion to approve following payments. Second, discussion and vote.

- Payment for May 15,2022, Invoice #98184 from Carmichael Clark PS for \$3,292 for regular professional services.
- Payment for June 9, 2022, Invoice #51224 from Herrera Environmental Consultants, Inc. for \$1,038.98 for Tasks 5 and 6. (Total billed to date \$30,614.73.)
- Reimbursement to Petty Cash for May 31, 2022, Safety Deposit Box annual payment of \$50 (it has increased from \$30 to \$50).

Reminder: Robyn Albro will send an email to three board members right after the meeting, Frank James, John Brown, and Hue Beattie. Please respond confirming that you approve the paying of bills as listed in the consent agenda and payroll.

Next special meeting/public hearing: Wednesday, July 6, 2022, at 6 PM.

Next regular meeting: Wednesday, July 27, 2022, at 6 PM.

Adjourn. Time:___.