

AGENDA — Regular Meeting
CHUCKANUT COMMUNITY FOREST PARK DISTRICT
Wednesday August 24, 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):

Frank James fjames.ccfpd@gmail.com
 John Hymas jhymas1331@gmail.com John McLaughlin johnm.ccfpd@gmail.com
 Hue Beattie hue.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, three minute limit.

Motion, second, discussion and vote - to approve meeting minutes of:

- June 22, 2022 (Commissioners present – Frank James, Hue Beattie, John McLaughlin)
- July 6th, 2022, including public hearing minutes
(Commissioners present Frank James, Hue Beattie, John McLaughlin, and John Hymas).
- July 27th, 2022, including public hearing minutes
(Commissioners present Frank James, Hue Beattie, John Brown).

Park Advisory Board Meeting Report on August 10th Meeting

Old Business

Stewardship Plan Finalization and Printing

Bellingham City Council Public Hearing on Master Plan

- Letter/Presentation to Council
- City Council Parks & Recreation Committee Meeting, Mon. 8/29, 1 PM
- City Council Meeting, Monday, 8/29, 7 PM

Public Education and Communication Strategy

Response from Analiese Burns re Urban Forestry Plan

Other Old Business?

New Business

Other New Business?

Monthly expenses and cash flow sheets.

Petty Cash: WECU Bank account balance as of 07/31/2022 was \$2,917.

Treasurer's Report: As of July 31, 2022, Whatcom Co. Treasurer's Monthly Report, beginning unencumbered cash balance (07/01) \$254,510, ending unencumbered cash balance (07/31) \$249,868. We received tax revenues of \$414. Paid out \$5,057 in operating expenses.

- **Motion:** To approve District Payroll Input Form, wages for Robyn Albro, 46.5 hours in July 2022, total gross of \$1,162.50. Second, Discussion, Vote.

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

- Payment for July 15, 2022, Invoice #98801 from Carmichael Clark PS for \$2,046.50 for regular professional services.
- Reimbursement to Robyn Albro for mileage, August 21, 2022, Invoice for mileage for \$33.70 for April, May, June, and July.
- Payment for August 23, 2022, Invoice 2629 from Highwaters Media LLC for \$157.50 for domain renewal, website hosting, and website update.

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

Next regular meeting: Wednesday, September 28th, 2022, at 6 PM.

Adjourn. Time: ____.