**AGENDA — SPECIAL Meeting**

**CHUCKANUT COMMUNITY FOREST PARK DISTRICT**

**Monday October 12, 2022**

Online Meeting on 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

**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, 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.

**Appointment of New Commissioner to fill Position #4 on Park District Board**Interview of Candidates.
Appointment of New Commissioner.

**Next Regular Meeting:** Wednesday, October 26th, 2022, at 6 PM on Zoom.

**Adjourn.** Time:\_\_\_.