

AGENDA — Regular Meeting
CHUCKANUT COMMUNITY FOREST PARK DISTRICT
Wednesday November 9th, 2022 at 06:00 PM

Online Meeting Through Zoom and
 In-Person at 1108 11th St, Ste 303, above Fairhaven Bicycle
 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 Ed Grumbine egrumbine.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. This meeting of the Chuckanut Community Forest Park District will be conducted as a “hybrid” meeting, open to the public in-person at 1108 11th St, Suite 303, and online through Zoom.

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

Introduction of new board member, Ed Grumbine.

Motion: To approve Agenda for today’s meeting. Second, discussion, and vote.

Introductions: Those who wish to be acknowledged including legal counsel and secretary.

Motion: Minutes of the last three meetings will be presented at the November meeting for approval.

General Public Comments, three-minute limit.

Public Hearing on Budget Resolution #24 and Exhibit A’s.

Open Public Hearing. Public Comments. Close Public Hearing.

Public Hearing on Tax Levy Resolutions #23.

Open Public Hearing. Public Comments. Close Public Hearing.

Budget Resolution #24 and Exhibit A and Tax Levy Resolution #23

Discussion by Commissioners about budgets and whether to have a tax levy and if so, which one.

Motions for the following with discussion and vote:

Budget Resolution 24 and Exhibit A at the following level _____.

Tax Levy Resolution 23 at the following level _____.

Park Advisory Board Meeting Report

Old Business

Conservation Easement

Update on potential holders of the easement.
Next steps?

Letter from Board in response to A. Burns' last letter re Urban Forest Management Plan.

Other Old Business?

New Business

Other New Business?

Monthly expenses and cash flow sheets.

Petty Cash: WECU Bank account balance as of 10/31/2022 was \$2,967.11.

Treasurer's Report: As of October 31, 2022, Whatcom Co. Treasurer's Monthly Report, beginning unencumbered cash balance (10/01) \$237,935, ending unencumbered cash balance (10/31) \$274,298. We received tax revenues of \$50,320. Paid out \$13,957 in operating expenses.

- **Motion:** To approve District Payroll Input Form, wages for Robyn Albro, 22.5 hours in October 2022, total gross of \$562.50. Second, Discussion, Vote.

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

- Payment for September 30, 2022, Invoice #34394 from Whatcom County Administrative Services for \$30.00 for third quarter payroll services.
- Payment for October 31, 2022, Invoice from Robyn Albro for \$64.00 for mileage for August, September, and October.
- Payment for November 3, 2022, Invoice 174052813 from Robyn Albro for \$85.96 for Zoom Webinar.

Reminder: Robyn Albro will send an email to three board members right after the meeting, Frank James, John Hymas, 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, December 14th, 2022, at 6 PM. This meeting will be held on Zoom as well as in-person at 1108 11th St. Suite 303 above Fairhaven Bicycle.

Anyone attending the in-person portion of the meeting is required to wear a well-fitting mask per the Commissioners of the Chuckanut Community Forest Park District as voted at their October 26, 2022, meeting.

Adjourn. Time: ____.