

**Amended AGENDA — SPECIAL Meeting  
CHUCKANUT COMMUNITY FOREST PARK DISTRICT  
Monday November 28th, 2022, at 5 PM**

Hybrid Meeting on Zoom &  
In-Person at 1108 11<sup>th</sup> St, Suite 303  
Mailing Address: PO Box 4283, Bellingham, WA 98227

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

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**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 11<sup>th</sup> St, Suite 303, and online through Zoom.

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

**Discussion of Amendment of the Conservation Easement**

**Budget and Potential Tax Levy**

Discussion by Commissioners about the budget for the remaining time of the Park District 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 \_\_\_\_\_.

\_If needed: Tax Levy Resolution #23 at the following level \_\_\_\_\_.

**Next Regular Meeting:** Wednesday, December 14th, 2022, at 6 PM on Zoom.

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