

**Amended AGENDA — Regular Meeting
CHUCKANUT COMMUNITY FOREST PARK DISTRICT
Wednesday April 26th, 2023 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.

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

Motion: To approve minutes of meeting on March 22nd, 2023. Second, discussion and vote.

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

General Public Comments, three-minute limit.

Park Advisory Board Meeting Report

Presentation by City Parks Director Nicole Oliver on “Current Phase One Design for Hundred Acre Wood.”

Old Business

Conservation Easement

Current status.

Education/PR in the Community

Elevator Speech. Postponed from last meeting. Any update?

Dissolution of CCFPD

Update from Robyn Albro.

Other Old Business?

New Business**Vote on Dissolution of CCFPD**

Per the Whatcom County Auditor's Office, in order to negate a need for an election for Commissioners positions that end this year, the Commissioners need to vote on the dissolution of the Park District before May 12th.

"The Chuckanut Community Forest Park District will dissolve before or by September 21st of 2023."

Executive Session: Discussion of conveyance of real property interest (assignment of conservation easement), pursuant to RCW 42.30.110(1)(c).

Other New Business?**Monthly expenses and cash flow sheets.**

Petty Cash: WECU Bank account balance as of 03/31/2023 was \$2,617.11.

Treasurer's Report: As of February 28, 2023, Whatcom Co. Treasurer's Monthly Report, beginning unencumbered cash balance (02/01) \$257,889, ending unencumbered cash balance (02/28) \$252,290. We received tax revenues of \$1,037 and paid out \$6,646 in operating expenses.

- **Motion:** To approve District Payroll Input Form, wages for Robyn Albro, 23.25 hours in March 2023, total gross of \$581.25. Second, Discussion, Vote.

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

- Payment for March 15, 2023, Invoice #02671 from Carmichael Clark for \$2,430.50 professional services.
- Payment for March 23, 2023, Receipt from Robyn Albro for P.O. Box renewal for six months through 9/30/23 for \$97.00.
- Payment for April 23, 2023, Invoice #307 from Richard Hartnell, Hartnell Ent, for \$150 for technical services for Zoom hybrid meeting.

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

Next regular meeting: Wednesday, May 24th, 2023, at 6 PM. This meeting will be held on Zoom as well as in-person at 1108 11th St. Suite 303 above Fairhaven Bicycle. If the door is locked downstairs, a phone number will be posted on the door for you to call and be let in.

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: ____.