AGENDA-DRAFT

Chuckanut Community Forest Park District (CCFPD)

PO Box 4283

Bellingham, WA 98227

Regular Meeting

Thursday, May 23, 2013

7:00 to 9:00 PM

Bellingham Public Library, Fairhaven Branch

1117 12th Street, in the Northwest Room

Bellingham, WA 98225

Call to Order by John Hymas, President

Welcome Commissioners and Citizens. Thank you for coming!

Per Chapter 42.30 RCW (Open Public Meetings Act), CCFPD board meetings are open to the public. This meeting is being voice recorded.

Roll Call:

John Brown

Vince Biciunas, Clerk

Cathy McKenzie

Susan Kaun

John Hymas, President

Public Comments: Each Citizen is asked to limit remarks to 3 minutes.

Motion: To approve the agenda for today’s meeting.

Discussion. Vote

Greetings to our new General Legal Counsel!

Motion to accept the Legal Services Contract.

Discussion. Vote.

Clerk’s Report:

We have received a donation for $100 towards the CCFPD Fund and I have a Thank You card for the Donor, if Commissioners would like to sign it.

Motion to approve our Draft Budget for 2013 and 2014

Discussion. Vote

Intermission—Refreshments Break

Other Business.

Adjourn.