

AGENDA-DRAFT
Chuckanut Community Forest Park District (CCFPD)
PO Box 4283, Bellingham, WA 98227
Special Meeting
Thursday, March 5, 2015
6-7:00 PM
Bellingham Public Library, Fairhaven Branch
1117 12th Street, in the Northwest Room
Bellingham, WA 98225
Website: www.chuckanutcommunityforest.com

Our Mission: The mission of the Chuckanut Community Forest Park District is to ensure the entirety of the property is protected in public ownership in perpetuity, 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.

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: Cathy McKenzie
Susan Kaun
John Hymas, President
John Brown, Clerk
Vince Biciunas

Motion: To approve the Agenda for today's meeting.
Discussion. Vote

Introductions: Those attending who would like to be acknowledged as present, including our legal counsel.

Public Comments: Please limit your remarks to 3 minutes.

Motion: To convene an Executive Session to discuss the lawsuit, *Ferlin et al. v. Chuckanut Community Park District et al.* Discussion. Vote.

Convene Executive Session regarding *Ferlin et al. v. Chuckanut Community Park District et al.*
This will last approximately 45-60 minutes. Time.

Return from Executive Session. Time.

Motion: To file an Answer to the Complaint in *Ferlin et al. v. Chuckanut Community Park District et al.* Discussion. Vote.

Our next Regular Meeting will be March 26, 2015, 7 PM to 9 PM, Fireplace Room of the Fairhaven Public Library.

Adjourn. Time.