

Fairhaven Neighbors  
June 7th, 2006 Board Meeting Agenda  
7:00 PM to 8:00 PM  
Fairhaven Park Pavilion

**Call to order: 7PM**

**Roll call of Officers and Board members:**

President Thom Prichard *present*  
Vice President Remigijus Biciunas *present*  
Secretary Michael Lilliquist *present*  
Treasurer Glenn Denkler *present*  
Board Member Sue Kaun *present*  
Board Member Bob Keller *present*  
Board Member Jim Johannessen *excused*  
Board Member Ralph Thacker *present*  
Board Member Janet Simpson *present*

**Agenda:**

- *Elinor Pravda reported on the Ski to Sea festivities that FN sponsored. She mentioned that it went smoothly, other than some scheduling issues, and that some of the participants wanted to do it again next year, and the Fairhaven Merchants were very pleased with the effort. Michael Lilliquist made up a large sign that showed the FN sponsorship of the event.*
- *Sue Kaun reports Sue Kaun gave a short report of the Environment Committee meetings with the Port on May 2<sup>nd</sup> and the five neighborhood letter given to the Port. She also spoke about educating the Port Commissioners with FN Presentations with regard to Padden Lagoon. The Port is most concerned with the Georgia Pacific property at this time, so the neighborhood has plenty of time to deal with Port issues on the south side.*
- **Treasurer Reports**
  - *Savings: 2097.94*
  - *Checking: 2564.64*
  - *Checks Written – John Blethen 994.00*
  - *Deposits Made to Checking – Tree Sale 1649.45*
- *Fairhaven Harbor Project appeal Report Dave Ebenol and Dave Carlsen have filed appeals and most recently have retained attorneys. Hearings on June 14<sup>th</sup> at 6PM. All are invited to pack the Gallery. A drawing by Dave Ebenol was shared, showing the relative height and therefore impact of the project.*

- *Thom Prichard spoke about inviting the new Planning Director of Bellingham for a neighborhood walkabout, or to a meeting, so that we can familiarize him with our concerns.*
- *Frank James and others want to present to FN possibility of forming a Chuckanut Mountain Park District. The presentation included a video of the varied recreational uses of the Chuckanut Mountain area. As well as the ecological importance of the area. In the interest of preserving this for posterity, a park district is proposed, so that various potentials can be explored to that end. Dr. Gibb spoke at length of the reasons for doing this. The presenters included Ken Wilcox and Frank James. They would like to have the endorsement of the neighborhood for the general concept.*
- *M/S/F to support the concept of the Park District as presented. Discussion was that it was too early, needed more exploration.*
- *M/S/C to endorse the exploration of the idea of the Park District as presented. Further discussion tabled*
- *Tom wants to discuss realigning executive board. Thom does not feel that he can dedicate enough time to the presidency of FN. Discussion about size of Board. Elinor and Shelly Pravda was suggested as \ potential Board members. Further discussion tabled. Status quo*

### **New Business**

- *August 2<sup>nd</sup> tentative date for Potluck. Laurie Wilkinson will be contacting other committee members: Glenn Denkler, Sue Kaun. Vince Biciunas with more details as they evolve.*

**Adjourn: 9 PM**

**Respectfully  
Remigijus Biciunas**