



## PNWSC Board Minutes

6:00-8:00pm @ North Mason School District Boardroom  
January 16, 2008

### **Directors Present:**

Fred Barrett                      Paul Hirsch                      John Burgess                      Sue Patnude  
Neil Werner

### **Director Emeritus:**

### **Directors absent:**

Al Adams                      Tom Flagg                      Leslie Kreuger                      Paul Seidel

### **Staff:**

Tori Dulemba                      Michelle Hori

### **Guests:**

None

### **Call Meeting to Order: Chair**

The meeting was called to order by Fred Barrett at 6:02 pm.

### **Roll Call: Secretary**

The Secretary called the role. We do have a quorum.

### **Minutes Approval: Secretary**

*It was moved and seconded to approve the minutes of December 12<sup>th</sup>. The motion passed unanimously.*

### **Financial Reports: Staff**

*It was moved and seconded to approve all financial reports as read. The motion passed unanimously.*

### **Public Comment:**

None

### **Approval Items:**

#### **Conflict of Interest/Related Party Transaction policy:**

*It was moved and seconded that PNWSC create a Conflict of Interest Policy which shall read:*

*“The potential for conflict of interest arises in situations in which a person is responsible for promoting one interest at the same time he or she is involved in a competing interest, financial or otherwise. These conflicts have the possibility of impacting fiduciary decisions of the Pacific Northwest Salmon Center (PNWSC). Conflicts of interest should always be avoided. If even the possibility or appearance of such a conflict exists, it must be brought to the Board of Directors.”*

*The motion passed unanimously.*

**GeoEngineers Contract Addendum:**

Geo Engineers has presented PNWSC with a contract addendum requesting an additional \$10,000 for wetlands consulting services and mitigation plans associated with the Jack Johnson property purchase. Funds for this contract addendum would come out of the CTED grant. *It was moved and seconded to agree to the contract addendum. The motion passed unanimously.*

**Audit vs. Review:**

Due to our limited financial activity in 2007, we are not required to have an audit completed for 2007. We do have the option of having a formal financial review done at a lower cost. *It was moved and seconded that we move forward with a financial review. The motion passed unanimously.*

**Discussion items:****Operations Strategy meeting:**

Sue reported on the Operations Strategy. *It was moved and seconded that Sue will chair an Operations Strategy Committee and is authorized to solicit members of the community to sit on the Steering Committee. The motion was approved unanimously.* A list of Steering Committee prospects was distributed along with a recruitment letter. Additional suggestions were made and it was agreed that the letter will be prepared and mailed by early next week.

**Board Meeting Location:**

It was decided that we will continue to meet at the North Mason School District Boardroom.

**Johnson Property Update/Meeting with Ecology:**

Neil briefed us on the meeting with the Department of Ecology. They were excited about our plans and did not have any immediate concerns.

**Fundraising Committee:** No report.

**Communications:**

Sacred Headwaters of the Stikene/Skeena and Nass Rivers and Lake Iliamna.

Neil discussed the issues currently threatening wild salmon stocks in BC and Alaska and our ability to support protection efforts to the north.

**Wild Salmon Hall of Fame:**

We need to start thinking about sponsors for next year's event set for September 13<sup>th</sup> at the Admiral Theater. The Board will think about possibilities and we will discuss again at the February meeting.

Meeting adjourned at 8:00 pm

Submitted by Michelle Hori  
For Paul Hirsch, Secretary