



PNWSC Board Minutes

6:00-8:00pm @ North Mason School District Boardroom
February 13, 2008

Directors Present:

Fred Barrett
Neil Werner

Paul Hirsch
Leslie Krueger

Al Adams

Sue Patnude

Director Emeritus:

Directors absent:

Tom Flagg

Paul Seidel

Staff:

Tori Dulemba

Michelle Hori

Guests:

None

Call Meeting to Order: Chair

The meeting was called to order by Fred Barrett at 6:00 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 January 16th. The motion passed unanimously.

Financial Reports: Staff

Item was tabled due to corrections needed to reports.

Public Comment:

None

Approval Items:

None

Discussion items:

Operations Strategy meeting:

Sue reported on the upcoming Operations Strategy Steering Committee meeting schedule. The first meeting will be March 8th, 9-3pm at Selah Inn.

Option Extension Update:

The option on the Johnson property has been extended to March 10, 2008.

WDFW Appraisal Results:

Executive Session convened 6:07 adjourned 6:50pm.

WSDOT Meeting Update:

We have a meeting scheduled for February 26th at 9:30am with the WSDOT Hwy 3 Improvement Team to discuss potential stormwater treatment on Johnson property. Geo Engineers will also be attending to review the Wetland Delineation Final Report.

Revised Conceptual Plan and Development Phasing:

Fred ran through the latest rendition of the Conceptual Plan and Development Phasing as it is being prepared for a pre-permitting meeting with Mason County in the future. There is the possibility of partnering with the Boys & Girls Club and Olympic College on the property and we needed to reflect that potential in any total buildout representations. We have a tour of the Boys & Girls Club Hope Center in Tacoma set up for February 26th from 1-3pm.

Next Steps:

Meet with WSDOT Feb 26th

Contact GeoEngineers to begin Mitigation Plan based on latest Conceptual Plan

Schedule Mason County pre-permitting meeting as soon as feasible

Fundraising Committee: No report.

Communications:

Sacred Headwaters and Lake Iliamna.

Neil has spoken with the Wild Salmon Center in Portland and they feel it would be advantageous for us to work together on both issues. They like the idea of synergy to build support for the opposition. February 19 – 20th is the North American Salmon Stronghold Partnership meeting in Seattle. They work with the idea to save the best first, as in strongholds, and there are now a few locales they are focusing on in WA. They are looking to gain more local support of their efforts. Neil will be giving the opening remarks.

PNWSC will be presenting at the upcoming Rotary Club meeting March 13th, 12:00pm, at Jimmy D's in Belfair.

Winds of Change has vacated the rental building. Jack is working to find new tenants.

Wild Salmon Hall of Fame:

We need to start thinking about sponsors for next year's event set for September 13th at the Admiral Theater. The financials of 2007 WSHF were distributed. This year we need to try to make this a fundraiser.

Meeting adjourned at 7:55 pm

Submitted by Michelle Hori
For Paul Hirsch, Secretary