



## PNWSC Board Minutes

6:00-8:00pm @ Hood Canal Salmon Enhancement offices  
March 26, 2008

### **Directors Present:**

Fred Barrett  
Neil Werner

Paul Hirsch  
Tom Flagg

Al Adams

Paul Seidel

### **Director Emeritus:**

### **Directors absent:**

Sue Patnude

Leslie Krueger

### **Staff:**

Tori Dulemba

Michelle Hori

### **Guests:**

Mike Henderson

Jay Saucedo

### **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 roll. We do have a quorum.

### **Minutes Approval: Secretary**

*It was moved and seconded to approve the minutes of February 13th. The motion passed unanimously.*

### **Financial Reports: Staff**

*It was moved and seconded to approve the financial reports for January and February 2008. The motion passed unanimously.*

### **Public Comment:**

None

### **Approval Items:**

The 2008 budget was presented for approval. The amount budgeted for Presentations and Meetings will be increased by \$1500 to allow for a Salmon Summit this year, Membership dues should increase by \$100 to allow for WWRC. Water costs of \$300 are to be removed. *It was moved and seconded to adopt the 2008 budget as amended. The motion passed unanimously.*

We would like to bring in Brian Derdowski as a consultant regarding our upcoming media event to announce the purchase of the first Johnson property parcels. Initial meeting is scheduled for April 2<sup>nd</sup>. *It was moved and seconded to approve funding not to exceed \$1500 for a press*

*conference/media event. Any additional funds that are raised to go towards this event can be used without board approval on the event. The motion passed unanimously.*

**Discussion items:**

**Operations Strategy meeting:**

The kick-off meeting went well. The next meeting will be March 29<sup>th</sup>, 9-3pm at Olympic College – Shelton.

**Option Extension Update:**

The option on the Johnson property has been extended to April 20, 2008.

**WSDOT Meeting Update:**

The meeting went well, WSDOT seems to have a real interest in using the property for stormwater treatment. Next steps were to have WSDOT biologists meet with Geo Engineers biologists to discuss any concerns. WSDOT is going to get us worst case stormwater volume numbers so we can see what we could actually accommodate on the property.

**Mike Henderson and Jay Saucedo:**

*It was moved and seconded to nominate Mike and Jay to positions 3 and 4 on the PNWSC Board. These terms expire in 2010. The motion passed unanimously.*

**Fundraising Committee:** No report.

**Communications:**

PNWSC presented at the Rotary Club meeting March 13<sup>th</sup>. The presentation went very well and seemed to generate a lot of interest for those present.

Neil, Fred, Tori and Michelle met with Waste Management about possible future partnerships.

**Wild Salmon Hall of Fame:**

Ticket prices are currently set at \$75 each. A suggestion was made to offer display space or tabletops to partners or donors to share information. Neil will approach Jay Inslee regarding a keynote speaker, possibly Al Gore.

Meeting adjourned at 7:45 pm

Submitted by Michelle Hori  
For Paul Hirsch, Secretary