



## PNWSC Board Minutes

6:00-8:00pm @ HCSEG

July 17, 2008

### **Directors Present:**

Fred Barrett  
Paul Hirsch

Al Adams  
Leslie Krueger

John Burgess  
Sue Patnude

Mike Henderson  
Neil Werner

### **Director Emeritus:**

None

### **Directors absent:**

Paul Seidel

Tom Flagg

Jay Saucedo

### **Staff:**

Mona Pillers

### **Guests:**

None

### **Call Meeting to Order: President**

The meeting was called to order by Fred Barrett at 6:10 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 June 11. The motion passed unanimously.*

### **Financial Reports: Staff**

Tabled.

### **Public Comment:**

None

### **Discussion items:**

**Operations Strategy:** Sue want to involve others in the process moving forward, using sustainability as a road map. They need to meet with both boards, HCSEG & PNWSC. HCSEG is in the process of evaluating who will be moving to PNWSC. The board needs to look at the strategic plan.

### **Fundraising Committee:**

Need 1 million by end of August to be committed for the project. Need to identify donors. It would cost \$7,000 a month interest on a bridge loan for the million. There is an outline available for soliciting donations.

Fred met with Weyerhaeuser, their focus is sustainability\*, and preparing youth for the workforce. Need to find a name for the campus. This will enable more entities to give funds.

Neil and Sue will work next week on meeting with DOT to get funds from them for stormwater treatment on the property.

Paul Hirsch brought up that Les Powers, an advisor to Jack Johnson, is looking to get another appraisal for the property that would be much higher than the present one. This has no bearing on the SC's agreement with Jack but would allow for a potential donor to buy the property and gift it to the SC for a larger tax deduction, making it much more attractive to a donor.

A donor letter will be put on the website by Fred.

**Communications:** Fred will set up weekly teleconferences to be held Thursdays at 2 PM.

**Wild Salmon Hall of Fame:**

Al & Neil have 8 nominees that they will narrow down to 4 and give to the selection committee.

Still have no confirmation on Jay Inslee as the keynote speaker.

Sponsorships-Brian Peterson gave \$500.00. It's been requested that each board member fill a table and bring in donations.

Leslie mentioned that we need donations for baskets as well as sponsorships.

Dinner is \$75.00 per person with 10 people to a table.

Meeting adjourned at 7:20 pm

\*Sustainability-Taking care of our current resources so that they are intact for generations to come.

Submitted by Mona Pillers

For Paul Hirsch, Secretary