



PACIFIC NORTHWEST
Salmon Center

PNWSC Board Minutes
4:30 – 6:30 pm @ Pacific NW Salmon Center Office
October 8th, 2008

Directors Present:

Fred Barrett	Al Adams	John Burgess	Paul Hirsch
Leslie Krueger	Neil Werner		

Director Emeritus: None

Directors absent:

Mike Henderson	Tom Flagg	Sue Patnude	Jay Saucedo
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Staff: Michelle Hori

Guests: None

Call Meeting to Order: Chair

The meeting was called to order by Fred Barrett at 4:30 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 August 13th. The motion passed unanimously.

Financial Reports: Staff

The Wild Salmon Hall of Fame made a profit this year of 2282.00. We received the \$20K from Puget Soundkeeper Alliance in September, these funds are restricted.

It was moved and seconded to approve the financial reports for August and September 2008. The motion passed unanimously.

Public Comment: None

Approval Items:

Bruce Dees Contract/Change of Scope/Puget Soundkeeper Alliance (PSA) funds

We have received the 20K awarded to us by PSA. This money is restricted to use on the WDFW property dike breaching and wetland restoration project. It is possible that we can just extend our existing contract with Bruce Dees & Associates to have them start the design work for the project. After discussion it was decided that we will invite Bruce Dees to attend our next Board meeting to discuss possibilities and their qualifications for doing the design.

Item tabled until next meeting.

Discussion items:

RREEF Operations Plan

The plan needs to be cleaned up for improved readability and the holes need to be filled. Especially as regards partner information. Staff will work on revising the document. There is still confusion about the RREEF name and the relationship to the Salmon Center. Some feel we are giving up our identity. The PNWSC will still exist with the same name, it is just the entire campus as a whole that will be given a new, more generalized and easily memorable name. In our pursuit of additional funding, the word "salmon" becomes a liability as it can pigeonhole us. We need a name that incorporates the education and research components of our vision in order to access the most funding sources. It was decided that Board members will think about alternative names for the new center and come to the next Board meeting ready to present all options for a vote. We need to decide and move forward as soon as possible.

Fundraising Committee:

We now have commitments for \$583,000 to secure a bank loan. We are looking for another \$447,000 for the loan security and another \$100,000 for carrying costs. We have a list of names that we will be touching base with in the next week or so.

We have been told that we are going to be receiving a gift of stock from an anonymous donor in the near future.

Staff will be putting together a list of foundation and granting agencies that we need to approach. This list will be given to Mary McBride (Sen. Maria Cantwell) and Sara Crumb (Rep. Norm Dicks) as they have promised to contact the funders personally and set up meetings for the Salmon Center as well as give us a recommendation.

Communications:

Tomorrow's 2pm teleconference call is canceled due to the meeting today.

Based on Board Member response, we are changing the Board Meeting time to 4:30-6:30 PM effective today.

Meeting adjourned at 6:15 pm

Submitted by Michelle Hori
For Paul Hirsch, Secretary