



PACIFIC NORTHWEST
Salmon Center

PNWSC Board Minutes
4:30 – 6:30 pm @ Pacific NW Salmon Center Office
November 12, 2008

Directors Present:

Fred Barrett Al Adams John Burgess Paul Hirsch
Neil Werner

Director Emeritus: Bob Hager

Directors absent:

Mike Henderson Leslie Krueger Sue Patnude Jay Saucedo

Staff: Michelle Hori

Guests: Bruce Dees and Don Campbell of Bruce Dees & Associates

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 October 13th. The motion passed unanimously.

Financial Reports: Staff

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

Public Comment: None

Discussion items:

Bruce Dees & Associates Presentation

Wetland Restoration Project Qualifications

Bruce Dees gave a short presentation on his history with Theler Wetlands and the PNWSC. He outlined additional wetland projects they have been involved with and discussed their qualifications to proceed with our wetland restoration plan. He emphasized that they were comfortable with the process of designed the plan to adhere to our mission as well as all necessary modeling, the permitting process and any science requirements needed. It was emphasized by the Board that what we are in need of at this point is a document that we can use to pursue funding to complete the project.

Final Master Plan Report

Don Campbell explained that the draft report we have in hand is for our review. He would like feedback before producing the final version. Some corrections were discussed and a revised copy will be distributed when completed.

RREEF Operations Plan

Version 2.6 of the Plan Outline was distributed via email. We are asking for all final revisions to be submitted by the Board by December 1st. This document will then be used to pursue funding.

New Board Members

Tom Flagg has offered his resignation from the Board due to work schedule conflicts.

It was moved to accept Tom Flagg's resignation with thanks for his time on the Board.

Motion passed unanimously.

We need to actively recruit additional Board Members.

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 was moved to amend our existing agreement with Bruce Dees & Associates to include the design work needed for the WDFW property wetland restoration project. Motion passed unanimously.

Fundraising Committee:

Grant and Funding Update: We have not yet received the support letters we need from Olympic College and North Mason School District. Once received, we will forward our funding plan/packet to Mary McBride and Sara Crumb as requested to obtain their assistance.

Communications: None

Wild Salmon Hall of Fame:

Set for October 17, 2009 at the Admiral Theater

Meeting adjourned at 5:45 pm

Submitted by Michelle Hori
For Paul Hirsch, Secretary