



PNWSC Board Minutes  
4:30 – 6:30 pm @ Pacific NW Salmon Center Office  
March 11, 2009

**Directors Present:**

Fred Barrett	Al Adams	John Burgess	Paul Hirsch
Leslie Krueger	Sue Patnude	David Peterson	Bill Portuese

**Director Emeritus:**

**Directors absent:**

Mike Henderson	Larry Peck	Jay Saucedo	Neil Werner
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**Staff:** Michelle Hori

**Guests:** Bruce Dees Chris Petersen

**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 February. The motion passed unanimously.*

**Financial Reports: Staff**

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

**Public Comment:** None

**Approval Items:**

None

**Discussion Items:**

**Strategic Plan** - Sue is working to bring the Board adopted strategic plan in the 2006 Feasibility Study, the Funding Prospectus and the Operations Strategy into alignment. The Prospectus contains program ideas which the Feasibility Study doesn't. We need to align the documents and have one funding document and backup documents for grant application process. The Board should review the initial draft of the merged document that Sue prepared and then she would like to work with some other Board members to complete the merge. Al will work with Sue and Fred has volunteered to assist with editing.

**Bruce Dees & Assoc** – Bruce Dees and Chris Petersen presented the draft of the Infrastructure Design Plan to the Board to discover if the report supplies the information needed to go forward. They walked through the Executive Summary portion of the document. High points:

- utilities include water, sanitary sewer, electric, gas, fiber optic, stormwater
- 2 options:
  - Opt 1: water and gas lines run along future entry road
  - Opt 2: lines run along Roessel Road. 2000ft longer but doesn't involve wetland crossing.

The Utilities Summary was reviewed and explained. The Board would like to see Geothermal Energy options added and wireless capability included as well. Equarius.com is a possible source for sewer treatment options.

AFCI is coming into town next week. Fred would like to connect them with Bruce Dees while they are here to discuss infrastructure possibilities.

**Land Use Change** – Paul Hirsch. Currently the property is in the Farm and Ag Land Use Program. We need to sign a Notice of Continued Use if we are going to continue to farm the property. We can change to open space designation by reclassification which must be approved by County Commissioners. This is an option but that designation may put additional restrictions on the property, possibly easements. If we do not continue in the Farm and Ag Program or reclassify to Open Space we may be liable for compensatory tax. Staff will consult David Mann regarding this issue.

**WSDOT Stormwater Update** –WSDOT analysis did not show PNWSC as the best alternative for the SR3 stormwater. The traditional method scored higher in their matrix. They made some assumptions that are incorrect and they are going to review. We have some action items with the Corps, Ecology and FWS regarding wetland impacts and alternatives. We will have a follow up with WSDOT to discuss new developments and increased viability of the SC option.

**AFCI** - They will be in town the week of March 16th. There is a meeting Tuesday the 17<sup>th</sup> at noon in the SC office to discuss next steps in the partnership agreement. They are also going to be meeting with Theler, Belfair Water District, Lynda Ring Erickson, Norm Dick's office and other community interests to discuss the feasibility of collaborative infrastructure projects i.e. sewer system, stormwater, that can be financially attractive/big enough for stimulus money or attracting other funding.

#### **Fundraising Committee:**

Committee needs to find a development director. Can we find someone that can work for commission? Fred would like the Board to help put together a job description and an offer to appeal to Puget Sound area connected candidates. We need to talk to someone in the business for recommendations. Gary Yazwa will give us info, entre into that world to find the right, well connected person with similar interests. We can also look at similar organizations and approach them for contacts/references.

#### **Communications:**

Attorney David Mann has been retained to help us through the land use and permitting process and assist with any issues that may arise.

Audit – We are going to contract with Clarke Whitney to do a full audit this year. Last year we only did a review and since we will be pursuing some large grants this year we will be required to produce a full audit.

**WSHF**

Staff will work to schedule a WSHF Committee Meeting – Al, Leslie will remain on the Committee.

Meeting adjourned at 6:10 pm

Submitted by Michelle Hori  
For Paul Hirsch, Secretary