



PACIFIC NORTHWEST
Salmon Center

PNWSC Board Minutes
4:30 – 6:30 pm @ Pacific NW Salmon Center Office
April 8, 2009

Directors Present:

Fred Barrett	Al Adams	John Burgess	Paul Hirsch
Leslie Krueger	Sue Patnude	Larry Peck	Neil Werner

Director Emeritus:

Directors absent:

Mike Henderson	David Peterson	Bill Portuese	Jay Saucedo
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Staff: Michelle Hori

Guests: Tim King Herb Gerhardt

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 March. The motion passed unanimously.

Financial Reports: Staff

It was moved and seconded to approve the financial reports for March 2009. The motion passed unanimously.

Public Comment:

New Board Member Larry Peck introduced himself and expressed his excitement in joining the Board. He is recently retired from WDFW and he owns a cabin on Hood Canal. He would like to be involved in giving something back to the area that has meant so much to him and his family over the years.

Herb Gerhardt introduced himself as a guest. HCWEN is looking for presenters for the Mission Creek Women's Correctional Facility for an Earth Day educational presentation. They are interested in water resources and water conservation or other sustainable topics. Herb suggested the PNWSC do some PR to keep the community up to date on our plans.

Fred has received some emails lately and has been responding to all questions as they are asked. The Board was asked to please circulate any inquiries through Fred so we can speak with one voice.

Tim King is here tonight to talk to us about some AFCI opportunities.

Approval Items:

None

Discussion Items:

Our Pre-Application meeting with Mason County took place April 1st. All County departments are represented at these meetings unless they have no issues with a proposed project. The purpose was to talk about code requirements and bring to light any issues that might arise regarding the renovation of existing buildings. Ken Van Buskirk was in attendance and stated that he had been invited to the meeting. We will be required to obtain a Special Use Permit to use the property for our Educational Learning Center. Our architect Will Langemack will put together the design for the building permit based on the feedback from the Pre-App meeting and we will submit a Special Use Permit application as soon as possible.

Herb questioned hooking up to the sewer. Although outside the UGA, if the PNWSC could hook up to sewer, it would benefit the sewer company to have more hookups to an existing line. Fred stated that County Regulations prevent us from doing so. We plan to eventually have a Living Machine self contained system that will serve the facility and act as a working example of sustainability.

Fundraising Committee:

A Committee needs to be established to find a development director. Can we find someone that can work for commission? Someone to court people and corporations/businesses that can be our future partners? We need to develop a job description, compensation ideas. Mike Henderson has stepped forward and offered to help. Bill Portuese has said he has some contacts and could be helpful. We will put them together (if amenable) and get them working on it.

Subject to their consent it was moved and seconded that Mike and Bill form a Development Director Committee. The motion passed unanimously.

Communications:

Selah Inn – A plaque has been made to thank Bonnie and Pat McCullough for all of their support. We will try to set up a time to award it to them. We could also present it to them again at WSHF.

Brochure – staff will make sure all old ones are destroyed and add a revision date to the updated version.

Neil asked that Herb keep us apprised of PR errors we may inadvertently make and things that get misinterpreted that we may benefit from addressing.

We will establish a mailing list for news alerts and distribution of meeting notices.

Executive Session

The Board convened an Executive Session to discuss finance and personnel matters.

Meeting adjourned at 7:10 pm

Submitted by Michelle Hori
For Paul Hirsch, Secretary