



PNWSC Board Minutes
4:30 – 6:30 pm @ Pacific NW Salmon Center Property
March 10, 2010

Directors Present:

Fred Barrett (T)	Al Adams	Mike Henderson (T)	Leslie Krueger	Greg Oldham
Sue Patnude	Larry Peck (T)	David Peterson	Neil Werner	(T=teleconference)

Directors Emeritus: Bob Hager

Directors absent: Bill Portuese Paul Hirsch

Staff: Michelle Hori

Guests: John Poppe

Call Meeting to Order: Chair

The meeting was called to order by Fred Barrett at 4:35 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: Treasurer/Staff

It was moved and seconded to approve the February financial reports. Motion approved unanimously.

Public Comment: Fred introduced John Poppe as a potential new Board Member.

Director's Report - Managing Director

WDFW Alpaca/Trails/Land Use Agmt – We received a temporary grazing permit from WDFW. The details of continued use will be worked out through the Land Use Agreement which we will be discussing with WDFW at a meeting next week. WDFW is developing a strategy to deal with the trails issue with all parties involved. Pledges are in the process of being collected. Neil and Bill are talking to the donors.

Approval Items – President

New Board Members

- Cary Bozeman –former Mayor of Bremerton and new CEO of the Port of Bremerton. He was also the Executive Director of the Olympic College Foundation from 1996-2001 and the President/CEO of Boys and Girls Club of King County from 1985-1994. He has extensive fundraising experience and networking skills that will be of great value to the SC.
- John Poppe –Plant Manager at West Sound Utility District in Port Orchard where they are doing some amazing things with wastewater treatment. They have a lot of alternative energy projects in the works including generating their own biogas, microturbines, solar, wind turbines and geothermal. They have a "Pickle" project – a VERY small septic tank with interior membrane technology that produces a crystal clear effluent. It eliminates the need for a drainfield! John has a lot of knowledge in the field and can assist us with educational interpretive projects to implement on our property.

It was moved and seconded to elect John Poppe and Cary Bozeman to Board seats #2 and #4 respectively. Motion approved unanimously.

Consent Agenda

We would like to introduce the use of a consent agenda to increase the efficiency of the Board and better utilize time during Board meetings for discussion items. *It was moved and seconded that a consent agenda may be presented by the president at the beginning of a meeting. Items may be removed from the consent agenda on the request of any 2 members. Items not removed may be adopted by general consent without debate. Removed items may be taken up either immediately after the consent agenda or placed later on the agenda at the discretion of the directors. Motion approved unanimously.* David made the point that BOD now has greater responsibility to review all consent agenda items prior to Board meetings.

Discussion Items – President

April Meeting Combined with HCSEG – We have been working on a Memorandum of Understanding between the two groups to clarify our relationship and the types and amount of support HCSEG will provide to PNWSC. We will be discussing this draft MOU together so we can work out the details as one and approve the document in the near future. We'll have Board members of both organizations in one place at one time to hear Al Adams, Peter Grimm and Jerry Manuel's presentation on our beginnings and history. We will also try to record and/or videotape this presentation for those who are unable to attend.

Facilities Use Agreement - Item was carried forward to the April joint meeting agenda.

New Board Member Search – Board is now full. Next meeting we can present amended bylaws to increase Board capacity.

Fundraising Committee – President

Grants update – We were not invited to submit a proposal for a Sustainable Path grant after our LOI submission. We should have a funders fair and invite foundations and donors here to see what we're doing. Mike Seely doesn't have the time to research grants but will have the time to write them if we direct him once they are identified.

Olympic College (OC) is looking to expand opportunities for students and teachers to become familiar with field investigation techniques involving science. The NatureMapping Program (NMP) is based on reconnecting students to landscape awareness through direct experiences and observations and this curriculum is being practiced through Learning Centers. If a partnership can be made to work, the PNWSC will become certified as a NMP Learning Center. Kathleen Byrne Barrantes is working for OC to identify funding for the Nature Mapping Program and is applying for EPA Puget Sound Science grants, some of this funding may funnel to us as a Learning Center utilized by the program.

Spring Events – We will continue to think about possibilities. Fred will talk again to the Burgess family and let them know what is going on.

Communications

USDA Loan Update – Still in process. The latest round of questions has been answered we are just waiting on their determination.

Board Member agreements - Staff will distribute again for signature.

Misc -A friend mentioned to Leslie that some of the links on our website seem to be out of date. Staff will check and correct.

Meeting adjourned at 6:00 pm
Submitted by Michelle Hori
For Paul Hirsch, Secretary