



PNWSC Board Minutes
5:05 – 6:00 pm @ Pacific NW Salmon Center Property
April 15, 2010

Directors Present:

Al Adams	Greg Oldham	Sue Patnude	John Poppe	Bill Portuese
Paul Hirsch	Neil Werner			

Directors Emeritus:

Directors absent:	Fred Barrett	Cary Bozeman	Mike Henderson	Leslie Krueger
	Larry Peck	David Peterson		

Staff: Michelle Hori

Guests: None

Call Meeting to Order: Chair

The meeting was called to order by Al Adams at 5:05 pm.

Roll Call: Secretary

The Secretary called the role. We do have a quorum.

Public Comment: None

Consent Agenda:

It was moved and seconded to approve the consent agenda as presented with the removal of the HCSEG MOU for discussion at the joint HCSEG/PNWSC meeting to follow. Motion approved unanimously.

Director's Report - Managing Director

WDFW Land Use Agreement: Meeting with WDFW, NMSD and Theler scheduled for May 13th. The Land Use Agreement includes the operations and maintenance details for the 52 acres owned by WDFW. We will be working out the details of the agreement to address trails issues, alpaca grazing and general maintenance.

Old Business – President

None. Pending issues addressed above.

New Business – President

Facilities Use Agreement – A draft agreement was distributed for review for discussion at our next SC meeting. HCSEG rents the property and will be the ones to “rent” the facilities out so they are the ones that will utilize this agreement. We have an existing lease agreement with HCSEG that will be revisited to clarify who has control of what. Jim Culver of HCSEG is taking the lead on the revision. The joint meeting following this one tonight will help us clarify this relationship and show path of establishing our identity. Hopefully this agreement can head us in the direction of establishing our own identity as the SC. Neil sees HCSEG shrinking and going back to its roots as research, education and outreach programs and all associated funding, equipment and staff moves under the SC. Staff needs to research sales tax issues regarding leases and equipment.

Fundraising Committee – President

WSHF – this year we will be honoring Al Adams. Neil is very excited to honor him this year and explained that the usual WSHF inductee process will be changed and this year we will only have one nominee – Al. The SC would not be here without Al. We are also going to incorporate a first salmon celebration with WSHF. The Skokomish are going to work with us to provide the day program and then we will go into an evening program for the WSHF award. Will be celebration of where we are and celebration of people who have been influenced by al. Days events will be scheduled to get folks to stay around and experience as much as possible. Staff will be sending out a notice to the Board for a planning meeting in the near future. Sue said that she will not be here with the date change but she would like to honor Al and express him how much he has meant to her? We will incorporate an opportunity for thanks from those not able to attend into the WSHF program.

American Honda Foundation Grant application is in process for curriculum development of small farm program for initial deployment to NMSD K-12 students? The curriculum will focus on how local food production can influence the environment, especially water quality. Data collection and evaluation will be woven throughout all aspects of the project. Sue is working on this application and it will be submitted in early May.

Tom Brown of HCSEG Board had a meeting with Mason Conservation District and the Extension office to discuss what they can help us with this year and help us develop a timeline for farm programs. Discussed possibility of doing berries this year, preparing for orchard planting in the fall and a pumpkin patch. Big next step is drainage repair then start working on soil. Hunter farms will do tilling needed in exchange for haying farm in the fall.

Bill has talked to his contact at Topics Entertainment who wants to work us into the company's annual giving program. Bill, Fred and Neil will work to schedule a visit to their offices to give a presentation. We have now received one of the pledges we have been discussing and more are on the way.

Communications

Thanks to Sue Patnude for her hard work and her time with this organization. She came in at a tough time and helped us get through it and build the organization to what it is today.

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