



PACIFIC NORTHWEST
Salmon Center

PNWSC Board Minutes
4:30 – 6:30 pm @ Pacific NW Salmon Center Office
December 10, 2008

Directors Present:

Fred Barrett	Al Adams	Paul Hirsch	Leslie Krueger
Sue Patnude	Neil Werner		

Director Emeritus: Bob Hager

Directors absent:

Mike Henderson	John Burgess	Jay Saucedo
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Staff: Michelle Hori

Guests: None

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 November 12th. The motion passed unanimously.

Financial Reports: Staff

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

Public Comment: None

Discussion items:

Johnson Property Update

We should have deal complete by end of year. We have commitments for loan guarantees, CTED funds and NFWF funds. Dan Goodell is working on the final paperwork to structure the purchase correctly according to the terms of the option agreement. We will be responsible for debt service. We have those funds secured through other donors.

Media Approach

Assuming the deal closes by 12/31, at what point do we want to go public? We should wait until the deal is complete and all grant funds have been received in hand, documents have

been recorded. The announcement is very important as we will be doing some serious fundraising. Jan 12 (first day of congressional session) looks good. Fred will talk to some people about that Monday and/or days leading up to it to see about our options. Can we get Lynda Ring Erickson to join us in announcement? Will talk to Tim Sheldon about it first as it is his area. We should look into putting together informational notebooks to include excerpts from the Planning Outline, Funding Prospectus, Strategic Plan and Master Plan Report that we can hand out to people to get our whole story across.

New Board Members

We need more BMs. Difference now is WE HAVE THE LAND! Need ideas for Board recruitment. Press release can kick off funding search but can help with recruitment as well. People to approach: Kim McNamara, Brooke Quigley, Denice Beckwith, Jim Reid, Paul Dorn, Scott Brewer, Bill Portuese, Michael Pavel, Larry Peck and someone from NMSD. We may want to consider additional Board Meetings in first qtr or formation of committees with more meetings to handle all that is going to be on our plate. Think about Board Members of other organizations and see if we can draw from that pool. Staff will prepare a letter to go out to prospects.

Approval Items:

None

Fundraising Committee:

Grant and Funding Update:

Fred plans to meet with Gary Yazwa about setting up fundraising. Fred will discuss idea of professional fund raiser with Gary and other ideas for kick starting our process.

EPA water resources grants? Under the West Coast Estuaries Initiative there is 2.4 Million available. We should look into our eligibility. We are looking for stormwater funding via FHWA and other sources to see if we can get Mason County on board for a Regional Facility. We are going to need good coordination of all these grants and moving parts.

Communications:

We will be calling a special Board meeting for signing purposes and property purchase before the end of the year.

Meeting adjourned at 5:45 pm

Submitted by Michelle Hori
For Paul Hirsch, Secretary