

QUILLAYUTE VALLEY SCHOOL DISTRICT NO. 402  
SPECIAL SCHOOL BOARD MEETING  
TUESDAY, APRIL 15, 2008  
5:00 P.M.  
**Minutes**

\*\*\*\*\*

**I. CALL TO ORDER**

The Special Meeting of the Quillayute Valley Board of Directors was called to order at 5:03 p.m. Present were board members Bill Rohde, Sharon Penn, Sam McElravy, Rick Gale, Dave Dickson, Superintendent Diana Reaume, and Recording Secretary Carie Micheau.

Mr. Rohde introduced John Calhoun Port of Port Angeles, Rod Fleck City Attorney, Patti Morris Economic Development Council, Richard Stedman Olympic Region Clean Air Agency, and John Wagener BLRB Architects.

**II. OLD BUSINESS**

**A. Bio-Mass Project**

1. How did we get to this point?

John Calhoun, Port of Port Angeles, gave the history of the Bio-mass Project. In 2005 it began as an option for cedar mill waste utilization and disposal in Western Clallam and Jefferson counties. Clallam County Economic Development Council (EDC) received a Community Trade and Economic Development (CTED) Agency grant for \$50,000 plus \$50,000 of local match dollars for a feasibility study. Siemens Energy Company conducted the study investigating two scenarios: Industrial Co-Gen Plant at Forks Industrial Park and a town solution that would provide heat to QVSD and other public buildings. At that point Nippon Paper advised the EDC of increased costs of hog fuel to them if the West End used it to generate heat and power. The EDC decided to suspend active pursuit of the industrial Co-Gen plant. After a year of dormancy the City of Forks and the Port of Port Angeles partnered to further develop a wood fired boiler heating system for the QVSD. In 2008, Representative Lynn Kessler provided \$1 million for the Bio-Mass Pilot Project.

2. What is the Quillayute Valley School District Pilot Project?

Rod Fleck, City Attorney, stated funding has been received to design and build a wood fired boiler system to replace the existing oil fired boiler now in use at QVSD. The system will be housed in a 2,000 square foot building, which will also serve as a wood fuel storage center. It will be ultra-modern in its design and technology. This system will save the District approximately \$45,000 in heating oil costs per year.

3. Proposed Organizational Approach to the Project

Superintendent Diana Reaume reported the \$1 million grant goes through the CTED Agency and will be administered by the EDC. QVSD will create a Project Leadership Team as well as a Citizens Advisory Panel (on a volunteer basis). Mrs. Reaume will present a Board Resolution at the April 22<sup>nd</sup> Board Meeting to authorize appointment of the Project Leadership Team and Citizen Advisory Panel. On May 13, 2008, Superintendent Reaume will appoint the Project Leadership Team and the Citizens Advisory Panel members. A Request for Proposals and Qualifications for Architecture and Engineering Services will be distributed by June 2008 and firms will be selected by September 2008. The construction of the Bio-mass Project will be 2009-10.

4. Questions and Answers

John Calhoun, Port of Port Angeles, stated several frequently asked questions regarding the Bio-mass Project as well as their answers.

**III. ADJOURNMENT**

The meeting was adjourned at 7:05 P.M. by general consent, with no further action taken.

---

Board Secretary

---

Board Chairman

*Approved at the April 8, 2008, regular board meeting. Signatures on file in the district office.*