

**Klamath Watershed Partnership  
Board Meeting – Tuesday, July 23, 2015  
South Portal Conference Room**

**Members Present:** Matt Walter, Anne Wenner, Gerda Hyde, Steve Kandra  
**Observers Present:** Bill Lehman, Ginny Monroe, Leigh Ann Vradenburg, and Roger Smith  
**Guest Present:** John Amoroso, OWEB

**Previous Minutes:**

- Minutes for the Board meeting held in January and April were reviewed. Steve Kandra made a motion to approve the minutes. Anne Wenner seconded. Motion carried and minutes approved.

**Introductions/Announcements**

- Introductions were made by those in attendance.
- Bill Lehman introduced Leigh Ann Vradenburg as the new Project Manager for KWP. Leigh Ann comes from San Antonio, New Mexico where she was the Executive Director at the Bosque Del Apache National Wildlife Refuge. Leigh Ann began work on July 22.
- Bill Lehman announced the completion of the audit and provided those in attendance with a copy of the audit. No big issues were raised by the auditors.
- Bill Lehman provided board members with a conflict of interest form to complete.

**Staff Report/Grant Updates:**

- Updates and Reviews
  - A toast was made to the board and staff on the completion of Snake Creek and Newman, legacy projects. Roger Smith gave an overview of the project completion.
  - Ginny Monroe gave an overview of Outreach activities for May-July. Ginny also provided a beaver management PowerPoint presentation update. Scheduled to begin trapping beavers on August 1, 2015.
  - Roger Smith gave an update on restoration projects.
- Bill Lehman gave an update on grants pending and received.
  - . ODFW- Newman Property Fish Screen- \$42,000 – complete
  - . OWEB- Jay Springs Juniper Removal- \$9,912 – secured/in process
  - . OWEB- Snake Creek Fencing Project- \$49,108 – secured/in process
  - . DEQ 319 Non-Point Source- \$20,468.80 – funding cancelled
  - . USFS- NF Sprague Power Plant Lamprey Passage- \$4,556 – in process
  - . SNW- Irrigation Efficiency- \$20,000 – secured/in process
  - . Prosper- Education and Outreach Sponsorship- \$15,000 – secured
  - . CA319- KTAP continuation, discussed with Clayton Creager
  - . UKCAN/OWEB SIP- Harris Ranch Instream Habitat – submittal stage
  - . UKCAN/OWEB SIP- Yainix Ranch Piping Efficiency – submittal stage
  - . NRCS RCPP- Water Quantity in the Klamath Basin – submittal stage
    - John Amoroso gave an overview of FCA and their assistance with fish screens in the Klamath area. John suggested we contact them to coordinate efforts.
  - . Xanterra- National Parks Recreation Company pledge - ?
  - . OWEB Watershed Council Capacity Grant approved for renewal
  - . OWEB small grants (3-4 with KWP) funding to be decided in August
  - . Campbell Foundation, OCF - proposals sent

**KWP Operations**

- **Approval of KWP Audit**
  - Bill Lehman provided those in attendance with a copy of the Audit and provided an overview of findings. Anne Wenner made a motion to approve the audit. Steve Kandra seconded. Motion carried and audit approved.

- **Financials**

- Financials were reviewed by those in attendance. Steve Kandra made a motion that minutes were received and reviewed. Gerda Hyde seconded. Motion carried and receipt of the financials was approved.

- **Board Member Recruitment**

- Bill Lehman led a discussion about new board members for the board. Kris Fischer has taken a new job in northern Oregon and has resigned from the board. Board members will look at possible candidates for the board and report back to Bill.

**Meeting adjourned at 5:00 pm.**

**Next board meeting will be held on October 22, 2015**