

**Klamath Watershed Partnership
Board Meeting - Thursday, January 22, 2015
South Portal Conference Room**

Members Present: Matt Walter, Anne Wenner, Steve Kandra, Shirley Kerns,
Gerda Hyde, Karl Wenner,

Observers Present: Bill Lehman, Ginny Monroe, and Roger Smith

Previous Minutes:

- Minutes for the Board meeting held in October were reviewed. Karl Wenner made a motion to approve the minutes. Ann Wenner seconded. Motion carried.

Staff Report:

- Bill provided board with his progress over the past three months and meetings/seminars he attended.
- Bill gave an update on the meeting he and Roger had with USFWS director and staff about operations and grant funding going into the future.
- Mike Pakas is the replacement for Ellen Minicello for the Great Outdoor Alliance grant.
- Bill gave an update about irrigation efficiency programs he has been working on. Working to set up a meeting with landowners to provide this information.
- Working to set up a meeting with FFA members in Bonanza to provide them information on our programs and maybe recruit a member to become a board member of a watershed council and be a part of our board. Also look at volunteer opportunities with the KWP.
- Bill gave an update on grants we have submitted for possible funding.
- Bill provided a list of grants pending
- Bill provided an update of donations received this year.
- Staff provided project and outreach updates.

KWP Operations

- **Updates for OWEB Council Capacity Support**
 - Bill is working on completing the OWEB Council Capacity Support Grant. One question that needs to be added to our by-laws is who is eligible to be a member of the board. Board needs to agree to make an amendment to. Shirley made a motion to approved the amendment to the by-laws. Ann Wenner seconded. Motion carried.
 - Bill will be sending out a copy of the draft KWP work plan via email to board members for approval prior to submittal to OWEB as part of the Council Capacity Support Grant. Board members are asked to review draft work plan and submit comments to Bill by the end of February.
 - The Board members did a 10-minute board planning exercise for KWP organization. Good discussion followed.

KWP Operations

- **Financials**
 - Because of the amount of money KWP received as part of the NFWF grant funding, KWP were over limit at our Washington Mutual bank account for insuring our money, so a second bank account was established at US Bank. The amount in the account at US Bank is small enough that we want to close the US Bank account and move the money to our Washington Mutual account. Once NFWF III money is expended, KWP will no longer administer the NFWF grants. The NFWF III grant expires 12/31/2015. Each organization will handle their own grants separately. Approval from the board is needed to close the account. Karl Wenner moved to close the account. Ann Wenner seconded. Motion carried.

A closed session conducted by Bill followed the board meeting

Meeting adjourned at 5:00 pm.

Next board meeting will be held on April 23, 2015.