

**Klamath Watershed Partnership
Board Meeting – Thursday, July 28, 2016
South Portal Conference Room
4:00 pm – 6:00 pm**

Members Present: Matt Walter, Shirley Kerns, Daniel Leavell,
Observers Present: Bill Lehman, Ginny Monroe, Leigh Ann Vradenburg, and Dani Watson

Announcements: Bill Lehman introduced Dani Watson as a guest attending the board meeting

KWP Operations

- **By-Laws of the Klamath Watershed Partnership**
 - Bill Lehman provided those in attendance with a copy of the current by-laws. Noted there were not enough board members for a quorum. Reviewed the portion about what to do if there is not a quorum. We currently have seven board members. Three were in attendance.
- **Financials**
 - **2016 Annual Budget – Quarterly report**
 - Bill Lehman provided a copy of the quarterly budget report for review. He also provided a copy of a report showing breakdown of income and expenses, with net income. Bill said the net income has changed due to flexible grants. Quarterly report will be sent to board members in an email for review. Because there was no quorum, the quarterly report was not voted on.
 - **Financials**
 - Balance sheets and Profit/Loss Statements were reviewed by those in attendance. Because there was no quorum, the financials were not voted on. Email will be sent to board members for financials approval.
 - Discussion about when the audit is due for KWP. Bill said we had an audit in May 2016, but we are not required to have a federal audit because didn't meet the dollar threshold required. Next audit will be in spring of 2017.
 - **Previous Board Minutes**
 - Minutes for the Board meeting held in April 2016 were reviewed. Because there was a quorum, the previous board minutes were not voted on.
 - **Grant Funding Update – May 2016 to July 2016 – 10+ funding opportunities pursued**
 - NRCS RCPP – NRCS RCPP - Water Quantity/Quality in the Sprague River area (Joint submittal with KBRT, TNC, KLLT) - \$60,000 + over 3 years – secured
 - OWEB – Beaver Management Project - \$34,883 – submitted
 - OWEB – Langell Valley Restoration Action Strategy- \$30,326 – submitted
 - MMT – Project Manager Capacity Support - \$62,200 – declined
 - OWEB Small Grant – Hidden Acres Riparian Habitat - \$5,150 – secured
 - OWEB Small Grant – Sprague KLLT Riparian Habitat - \$10,000 – declined
 - USDA REDA – Renewable Energy Projects Funding - ?
 - USFWS funding administration and project development - ?
 - BLM RAC Grants Pending – Due August 10th
 - OWEB Large Grant Cycle in October – developing project ideas
 - USFS RAC Grants - ???
 - SNW Energy and Water Savings – Ford Foundation - ???
 - Time Lapse Klamath - ???
 - **Executive Director Updates**
 - **Update on previous board discussions**
 - Currently we are paying about \$20 in banking fees. There is no cost benefit for changing banks. Banking will remain at Washington Mutual.
 - No update on the interest accrued on the NFWF account. Ginny has followed-up with NFWF several times; however, they are still working on it. Ginny thinks it is the first time this question has been asked and they are working through it.

- Wrote off the weed money that was owed to us through the weed eradication grant program.
- **Other**
 - Bill Lehman led a discussion about holding board meetings via emails and approving or disapproving through that method. Daniel said as long as that procedure is in the by-laws and all agree it would be ok. Matt would prefer to not hold meetings if we don't have a quorum as it would be more time efficient. Dani suggested we use Webex so when discussing projects attendees would be able to see what we are talking about. Ginny Monroe disagreed with that approach as she stated she has seen board meetings go from monthly to quarterly to phone conference. We are losing the face-to-face and discussions meetings allow you. If we can't get a quorum, suggest we postpone meeting. Matt Walter suggested to do emails if action needed right away. No decision made.
- **Project Updates**
 - Ginny Monroe gave an update on her outreach activities. Report provided to those in attendance.
 - International Bird Day
 - South Suburban Sanitation District
 - kiosks and pet waste stations
 - Public Lands Day
 - South Portal Wetlands
 - Sprague River Working Group
 - Wolf presentation
 - Small Grant Program
 - Great Outdoor Alliance
 - Beaver Outreach and Education
 - Beaver Management and Monitoring
 - Nature Conservancy Mitigation Project
 - RAC funding and projects
 - Leigh Ann Vradenburg has been with KWP for one year and she provided a project manager report. PowerPoint was provided to those in attendance.
 - Small Grants
 - Partnership Development
 - Landowner Entity
 - Langell Valley Irrigation District & SWCD
 - USFWS Partners Program
 - USFWS, USGS, BLM
 - ODF, KLFHP, Private Landowners
 - BOR
 - ODEQ
 - Green Diamond
 - Lake County Umbrella Watershed Council
 - Watermaster
 - ODFW
 - 1-Year Summary - \$400,000 in grant requests to support \$800,000 in projects and capacity.
 - Developed 6 OWEB small grants
 - 1 OWEB restoration grant
 - 1 National Forest Foundation Grant
 - 2 BLM RAC grants
 - 1 OWEB SIP grant
 - 1 Meyer Memorial Trust grant
 - Update to near and future activities
 - Bill Lehman gave and Executive Director update
 - Yamsi Ranch Tour with KLFHP
 - Ken Dollinger property visit
 - Pacific Power/Energy Trust Meeting
 - ODFW Fish Screen Task Force Meeting

- Green Diamond project site visit
- South Suburban Sanitation District Meeting
- SNW/ETO Landowner Meetings
- Energy Trust Lunch – Alsco in Merrill – August 24

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Meeting adjourned at 6:00 pm.

Next board meeting will be held on October 27, 2016