

Minutes January 10, 2018

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

Members Absent: Roger Smith, Daniel Leavell

Quorum Present?: Yes

Staff Present: Bill Lehman, Leigh Ann Vradenburg

Presiding Officer: Matt Walter

Minutes: Minutes from November were read and approved.

Financials/Other-Bill Lehman

- Grant administrative rate federally approved for 2018 at 20.43%, up from less than 12% in 2017.

For Budget tables see attached. Bill gave an update on pending and secured grants: Between October 2017 and the present 16 funding opportunities were pursued. The list is available with status on the attached powerpoint pdf. Board approved staff salary increases previously discussed.

Project Manager Report- Leigh Ann Vradenburg

Leigh Ann gave a summary of OWEB Spring 2017 proposal results:

OWEB Spring 2017 Proposal Results

- Technical Assistance – applicant on behalf of KLFHP- funded
- \ • Outreach, education, mapping for private lands forestry projects associated with Fremont-Winema East Hills and Lobert projects
 - \$31,625 request; \$9,125 for time, mileage, admin
 - Restoration – juniper removal subcontractor to SWCD- not funded due to funding availability; resubmitting this round with weed management plan
 - \$308,449 request; \$4,500 for KWP time, mileage; \$1,103,809 in match

She updated the board on the status/progress of ongoing projects. See attached powerpoint pdf.

Executive Director Report- Bill Lehman

Bill updated the board on various meetings attended:

Assisted Klamath Tribes with a scope of work to hire a contractor to do an assessment of irrigation efficiency projects for the Modoc Point Irrigation District.

Modoc Irrigation District Board Meeting – December 11

Completion of the DEQ Nonpoint Source Pollution Education Grant.

He gave the following update on projects:

Ongoing Projects: UKB Watershed Action Plan Team Meetings (With Pacific Power funding support) – Ongoing .

Lorella/Langell Valley Outreach – December 7th (32 attendees with presentations by Wy-East, NRCS, and Energy Trust) See attached.

Meeting was adjourned at 6 pm

Next Board Meeting-TBD

Minutes submitted by:

Anne Wenner