

## **KWP Board Meeting Minutes April 12, 2018**

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

**Members Absent:** Daniel Leavell

**Guest:** Martin Kerns

**Quorum Present?:** Yes

**Staff Present:** Bill Lehman, Leigh Ann Vradenburg

**Presiding Officer:** Matt Walter

**Minutes:** January minutes were read and approved.

### **Financials/Other- Bill Lehman:**

For Budget tables see attached. USFWS and OWEB small grants have been secured. On the attached table all that are new are highlighted in yellow. The red column is the 2018 KWP portion for the rest of the year. Bottom line is that KWP is on track to remain funded through the end of 2018.

Matt Walter noted that two grants for KLFHP were declined. Leigh Ann clarified that these were declined because we weren't "Shovel ready".

Steve Kandra made a motion to indicate that the board received a financial report. Anne Wenner seconded and the motion passed.

### **GOA Update:**

Teresa Wickes will be leaving to take a position in Burns by the end of the month. There are four contracts remaining. Bill Lehman outlined the pros and cons of hiring someone to replace her. After lengthy discussion the board voted to contract the position out until all funds and KWP obligations were depleted and fulfilled. If a new source of steady funding arises, Bill will contact the board with a new proposal. Leigh Ann commented that it is a worthwhile project and was well done but that the GOA partners have no plan in place to make it self sustaining.

### **Project Manager Report-Leigh Ann Vradenburg:**

See attached for details. Leigh Ann summarized the status of start times on several projects and clarified KWP's role in providing technical assistance.

Additional fencing project on Green Diamond property is on hold pending discussions between Green Diamond and USFWS.

She summarized a new role for KWP that is in the works in a technical support and oversight capacity with TU concerning the Diffuse Source Treatment Wetland project. Roger Smith suggested KWP consider making our own proposal on a broader scale in the future.

### **Executive Director Report-Bill Lehman:**

See attached. The board engaged in a discussion about the Caledonia Marsh tailwater return situation and considered options for addressing questions and potential solutions. It was agreed that KWP should be an advocate for the landowner in cooperation with DOA, not an enforcer of rules.

Beaver Update: Bill explained how the original contract to relocate beavers has been modified. See attached for details on a meeting he attended on March 9. Going forward there will be a group contract to implement a beaver analogue model designed by Utah State.

**Meeting was adjourned at 6 pm**

**Next Board Meeting-TBD**

**Minutes submitted by:** Anne Wenner