

ATTACHMENT B

Klamath River Renewal Corporation
Minutes of Board Meeting
June 24, 2016. Sacramento , Ca

Board Members Present:
Lester Snow
Michael Carrier

Agenda Items:
1. Election of Interim officers
2. Approval of Legal Services Agreement

Agenda Item 1:

Lester Snow nominated Michael Carrier to serve as Interim Chair of KRRRC. Nominations closed. Motion approved. Michael Carrier nominated Lester Snow to serve as Interim Secretary/ Treasurer. Nominations closed. Motion approved.

Agenda Item 2:

Lester Snow moved to authorize Michael Carrier to sign a legal services agreement with Hawkins, Delafield and Wood, LLP. Seconded by Michael Carrier. Motion approved.

Meeting adjourned:

Minutes prepared by: Lester Snow, Secretary/Treasurer



6/24/16