

**MINUTES OF THE BOARD OF DIRECTORS MEETING OF  
KLAMATH RIVER RENEWAL CORPORATION  
August 24, 2017**

1. Time and Place. The Board of Directors (“Board”) of Klamath River Renewal Corporation (the “Corporation”) held its Board of Directors meeting on August 24, 2017 in Klamath, CA at 9 a.m. Pacific time.
2. Attendance. The following Directors of the Corporation were present:

<b>Board Member</b>	<b>Appointing Authority</b>
Michael Carrier	State of Oregon
Lester Snow	State of California
Jim Root	State of Oregon
Michael Barr	State of California
Ricardo Cano	State of California
Laura Rose Day	American Rivers, California Trout, Northern California Council Federation of Fly Fishers, Sustainable Northwest, Trout Unlimited
Wendy George	Karuk Tribe
Thomas Jensen	Institute for Fisheries Resources and Pacific Coast Federation of Fishermen’s Associations
Theodore Kulongoski	State of Oregon
Leon Szeptycki	State of California
Richard Roos-Collins	American Rivers, California Trout, Northern California Council Federation of Fly Fishers, Sustainable Northwest, Trout Unlimited
Scott Williams	Yurok Tribe

No Directors of the Corporation were absent.

The following guests were also present by invitation of the Board:

<b>Name</b>	<b>Title and Affiliation</b>
Mark Bransom	Executive Director, Klamath River Renewal Corporation
Glen Spain (Board alternate)	Northwest Regional Director, Pacific Coast Federation of Fishermen's Associations and the Institute for Fisheries Resources
Federico Barajas	Deputy Regional Director, Mid-Pacific Region, U.S. Bureau of Reclamation
Cheryl Barth (via phone)	Chief Financial Officer, California Environmental Associates
Michael Belchik	Senior Biologist, Yurok Tribe Fisheries Department

Amy Cordalis	General Counsel, Yurok Tribe
Seth Gentzler (via phone)	Vice President, Hydrology and Hydraulics Practice Manager, AECOM
Thomas Gibson	Undersecretary, California Natural Resources Agency
Terri Reaves Gilmore	Special Assistant, Deputy Regional Director's Office, U.S. Bureau of Reclamation
David Hillemeier	Program Manager, Yurok Tribe Fisheries Department
Larry Hendrix	Councilmember, Orick District, Yurok Tribal Council
Kristen Johnson	Attorney-Advisor, Solicitor's Office, U.S. Department of the Interior
Sarah Link	Vice President and General Counsel, Pacific Power, PacifiCorp
Lloyd Lowy	Partner, Hawkins Delafield & Wood LLP
Louisa McCovey	Program Director, Yurok Tribe Environmental Program
Olivia Mahony	Associate, California Environmental Associates
Kirk Marckwald (via phone)	Principal, California Environmental Associates
Jack Mattz	Councilmember, North District, Yurok Tribal Council
Curt Melcher (via phone)	Director, Oregon Department of Fish and Wildlife
Alan Mikkelsen	Acting Commissioner and Deputy Commissioner, U.S. Bureau of Reclamation
Brady Moss (via phone)	Assistant Secretary for Policy, California Natural Resources Agency
Peter Okurowski (via phone)	Director, California Environmental Associates
Chairman Thomas O'Rourke	Chairman, Yurok Tribal Council
Craig Tucker	Natural Resources Policy Advocate, Karuk Tribe
Kristin Peer	Assistant General Counsel, California Environmental Protection Agency
Ryan Ray	Councilmember, Requa District, Yurok Tribal Council
Dustin Till	Senior Counsel, Pacific Power, PacifiCorp
Thomas Wilson	Councilmember, Weitchpec District, Yurok Tribal Council
Darcy Wheelles (via phone)	Director, California Environmental Associates

3. Call to Order. Mr. Carrier called the meeting to order and acted as Chair thereof, and Ms. Mahony acted as Recording Secretary of the meeting. After a roll call of Directors, Mr. Carrier announced that a quorum of the Directors was present and that the meeting, having been duly convened, was ready to proceed with its business. Mr. Carrier then introduced guests of the meeting.


4. Approval of Agenda. Upon motion duly made by Ms. George, seconded by Mr. Szeptycki, and unanimously carried, the agenda was approved.
5. Approval of Minutes. Mr. Carrier presented the minutes of the June 21, 2017 Board meeting for approval. Upon motion duly made by Mr. Barr, seconded by Mr. Jensen and unanimously carried, the minutes were approved.
6. Comments from the President. Mr. Carrier welcomed all Directors and guests to the meeting and provided an overview of the status of the work of the Corporation.
7. Presentation by Chairman O'Rourke and the Yurok Tribe. Chairman O'Rourke provided introductory comments from the Yurok Tribe. Ms. Cordalis, Mr. Hillemeier, and Mr. Belchik presented on the condition of the Klamath River and the work of the Yurok Tribe to minimize negative effects on the fishery. There was discussion about the condition of the river, the Tribe's restoration efforts, and the Karuk Tribe's petition to list Spring Chinook under the Endangered Species Act ("ESA").
8. Comments from Alan Mikkelsen, Acting Commissioner and Deputy Commissioner, Bureau of Reclamation. Mr. Mikkelsen introduced himself and provided comments from the Department of the Interior. Mr. Barajas introduced himself.
9. Federal and State Agency Introductions. Mr. Gibson provided comments from the California Natural Resources Agency. Ms. Peer introduced herself from the California Environmental Protection Agency.
10. Regulatory Proceedings Update. Mr. Bransom, Mr. Okurowski, and Mr. Gentzler provided an overview of the status of the responses to the Additional Information Requests ("AIR") from the Oregon Department of Environmental Quality ("ODEQ") and the Federal Energy Regulatory Commission ("FERC"), as well as the plan to submit the Definite Plan to FERC by December 31, 2017. There was discussion about the AIR responses, Definite Plan, and mitigation plan.
11. Financial Update. Mr. Root and Ms. Barth presented the initial report of fiscal year 2016-2017 spending and the status of the annual audit. Mr. Lowy presented on the status of the funding agreement with the California Public Utilities Commission ("CPUC"). There was discussion about the requirements of the audit.
12. Communications and External Affairs Update. Mr. Kulongoski, Ms. Wheelles, and Mr. Bransom presented the communications and external affairs work of the Corporation since the last Board meeting. There was discussion of the next steps and areas of focus for the Corporation's communication strategy.
13. Procurement and Contracting Activities Update. Mr. Bransom presented the status of the procurement and contracting activities of the Corporation. It was decided that on September 21, 2017 and October 25, 2017 the Board will participate in two workshops on

the procurement process and alternative delivery methods. There was discussion about the procurement process.

14. Board Code of Conduct. Upon motion duly made by Mr. Roos-Collins, seconded by Mr. Jensen and unanimously carried, the Board approved the adoption of the Code of Conduct [Attachment 1] on the condition that the Code of Conduct controls to the extent of any inconsistency or conflict with any previous form of conflict of interest statement or policy circulated to or executed by any Board members.
15. Election of Officers. Mr. Szeptycki provided an overview of the election process. Upon motion duly made by Mr. Szeptycki, seconded by Ms. George, and further discussion, the current slate of officers was reelected to serve in their current positions for another term: Mr. Carrier as President, Mr. Snow as Vice President, and Mr. Root as Secretary/Treasurer.
16. Upcoming Meeting Dates and Location. Upon motion duly made by Mr. Kulongoski, seconded by Mr. Snow, and unanimously carried, it was decided that the Board will meet on October 24, 2017 and December 13, 2017 in Sacramento, CA. In 2018, the Board will meet every 8-10 weeks.
17. Closing Comments from Chairman O'Rourke. Chairman O'Rourke and Mr. Ray provided closing comments to the Board.
18. Executive Session. The Board then moved into Executive Session to discuss personnel, legal, and risk management information.
19. Adjourn. There being no further business to come before the Board, upon motion duly made by Mr. Barr, seconded by Mr. Szeptycki and unanimously carried, the meeting was adjourned at 3:11 p.m. Pacific time.

Respectfully submitted,

  
Olivia Mahony, Recording Secretary

  
Jim Root, Secretary of the Corporation