

**MINUTES OF THE BOARD OF DIRECTORS MEETING OF
KLAMATH RIVER RENEWAL CORPORATION
May 15, 2018**

1. Time and Place. The Board of Directors (“Board”) of Klamath River Renewal Corporation (the “Corporation”) held its Board of Directors meeting on May 15, 2018 at 8:30 a.m. Pacific time in Klamath Falls, OR.
2. Attendance. The following Directors of the Corporation were present:

Board Member	Appointing Authority
Michael Carrier	State of Oregon
Lester Snow	State of California
Jim Root	State of Oregon
Michael Barr	State of California
Ricardo Cano (via phone)	State of California
Laura Rose Day (via phone)	American Rivers, California Trout, Northern California Council Federation of Fly Fishers, Sustainable Northwest, Trout Unlimited
Wendy George	Karuk Tribe
Brian Johnson	American Rivers, California Trout, Northern California Council Federation of Fly Fishers, Sustainable Northwest, Trout Unlimited
Thomas Jensen	Institute for Fisheries Resources and Pacific Coast Federation of Fishermen’s Associations
Theodore Kulongoski	State of Oregon
Leon Szeptycki	State of California
Scott Williams (via phone)	Yurok Tribe
Krystyna Wolniakowski	State of Oregon

No members of the Board were absent.

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

Name	Title and Affiliation
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
Cheryl Barth	Chief Financial Officer, California Environmental Associates
Amy Cordalis (via phone)	General Counsel, Yurok Tribe
Jenny Ericson	Field Supervisor, U.S. Fish and Wildlife Service

Jennifer Frozena (via phone)	General Attorney, Office of the Solicitor, U.S. Department of the Interior
Seth Gentzler (via phone)	Vice President, Hydrology and Hydraulics Practice Manager, AECOM
Terri Reaves Gilmore	Special Assistant, Klamath Basin Area Office, U.S. Department of the Interior, Bureau of Reclamation
Alvis “Bud” Johnson	Council member, Karuk Tribal Council
Kristen King	Council member, Karuk Tribal Council
Olivia Mahony	Associate, California Environmental Associates
Kirk Marckwald (via phone)	Principal, California Environmental Associates
Anika Marriott (via phone)	Assistant Attorney General, Oregon Department of Justice
Dave Meurer	Community Liaison, Klamath River Renewal Corporation
Brady Moss (via phone)	Assistant Secretary for Policy, California Natural Resources Agency
Peter Okurowski (via phone)	Director, California Environmental Associates
Araxi Polony	Administrative Assistant, Klamath River Renewal Corporation
Mark Quehrn (via phone)	Principal, Perkins Coie LLP
Richard Roos-Collins	Principal, Water and Power Law Group PC
Josh Saxon	Executive Director, Karuk Tribe
Robert Super	Vice Chairman, Karuk Tribal Council
Kevin Takei (via phone)	Staff Counsel, California Department of Fish and Wildlife
Dustin Till	Senior Counsel, Pacific Power, PacifiCorp
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.
4. Approval of Agenda. Upon motion duly made by Ms. George and seconded by Mr. Szeptycki, the agenda of the meeting was unanimously approved.
5. Approval of Minutes. Mr. Carrier presented the minutes of the February 22, 2018 Board meeting and April 18, 2018 Board update for approval. Upon motion duly made by Mr. Jensen and seconded by Mr. Snow, both sets of minutes were unanimously approved.
6. Comments from the President and Executive Director. Mr. Carrier welcomed all Directors and guests to the meeting and provided an overview of the status of the work of

the Corporation. Mr. Bransom provided further comments on the work of the Corporation and focus of the Executive Director's efforts.

- a. Mr. Carrier then introduced guests of the meeting. Federal and state agency guests provided introductory comments to the Board.
7. Karuk Tribal Council Introductory Comments. Vice Chairman Super, Ms. King, Mr. Johnson, and Mr. Saxon provided introductory comments on behalf of the Karuk Tribe to the Board.
 8. Yurok Tribe Introductory Comments. Ms. Cordalis provided an update and comments on behalf of the Yurok Tribe to the Board.
 9. Financial Update. Ms. Barth presented the proposed fiscal year 2018-2019 budget of the Corporation. There was discussion about the budget and the work of the Corporation in the upcoming fiscal year. Upon motion duly made by Mr. Barr and seconded by Mr. Jensen, the FY2018-2019 budget of \$27,475,000 was unanimously approved.
 10. Regulatory Proceedings Update. Mr. Bransom and Mr. Roos-Collins presented the status of the License Transfer and Surrender applications to the Federal Energy Regulatory Commission ("FERC"), including an update on the March 15, 2018 FERC Order, the status of the responses to the Additional Information Requests ("AIRs"), the status of the Definite Plan, and discussions with Liability Transfer Corporation ("LTC"). Mr. Roos-Collins provided an update on the status of the Corporation's Clean Water Act Section 401 certifications ("401 Certification"). There was further discussion about the regulatory proceedings and timeline.
 11. Technical Update. Mr. Gentzler and Mr. Bransom provided an update on the technical and procurement work of the Corporation. There was discussion about the timeline and early procurement activities.
 12. Communications Update. Mr. Meurer, Mr. Kulongoski, and Ms. Wheelles presented the communications and external affairs work of the Corporation since the last Board meeting, including an overview of recent outreach meetings and the Lucas Public Affairs communications work. There was discussion about the communications work of the Corporation.
 13. Election of Officers for Fiscal Year 2018-2019. Mr. Carrier presented nominations for the Officers of the Board for fiscal year 2018-2019 and asked for any further nominations. Upon no further being offered, Mr. Carrier declared nominations closed. Upon motion duly made by Ms. George and seconded by Mr. Johnson, the Board unanimously elected the following slate of Officers:
 - a. Mr. Snow: President of the Corporation;
 - b. Mr. Root: Vice President of the Corporation;
 - c. Mr. Szeptycki: Secretary/Treasurer of the Corporation;
 - d. Mr. Jensen: Executive Committee member;

e. Mr. Barr: Executive Committee member.

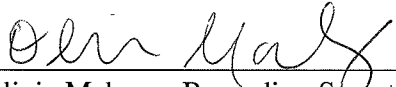
The Board expressed their appreciation for Mr. Carrier's leadership through the initial years of the Corporation.

14. 2018 Work Program and Schedule of Board Activities. Mr. Bransom presented an update on KRRC's 2018 Work Program including external and internal activities and Board engagement. There was discussion about the Work Program and Board's engagement in the Corporation's activities.
15. Upcoming Meeting Dates and Location. There was discussion of 2018 Board meeting dates and locations. It was decided that the July 23, 2018 Board meeting will be rescheduled.
16. Appreciation for Steve Thompson. Upon motion duly made by Mr. Johnson, seconded by Mr. Snow, and unanimously carried, the Board adopted the following resolution:

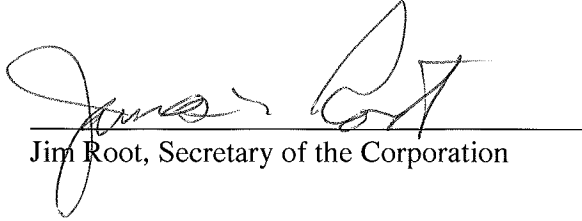
The contributions of Steve Thompson to resolving and settling the many natural resource challenges of the Klamath Basin are without equal. Steve's leadership, his persistence, and his creativity led to landmark agreements on Basin restoration and river renewal. Those now in leadership positions, whether working on successor agreements like the AKHSA, or to resurrect past agreements for water sharing and Basin restoration; continue to be inspired and guided by Steve's vision and passion.

Therefore, be it resolved that the Board of Directors of the Klamath River Renewal Corporation extends its sincere and heartfelt appreciation to Steve Thompson for his legacy of accomplishment and contributions to the conservation of the Klamath Basin.
17. Executive Session. Upon motion duly made by Mr. Root, seconded by Mr. Szeptycki, and unanimously carried, the Board moved into Executive Session to discuss personnel and legal matters. Upon motion duly made by Mr. Williams, seconded by Mr. Szeptycki, and unanimously carried, the Board returned to general session.
18. Adjourn. There being no further business to come before the Board, upon motion duly made by Mr. Johnson, seconded by Mr. Szeptycki and unanimously carried, the meeting was adjourned at 2:30p.m. Pacific time.

Respectfully submitted,



Olivia Mahony, Recording Secretary



Jim Root, Secretary of the Corporation