

**MINUTES OF THE BOARD OF DIRECTORS MEETING OF
KLAMATH RIVER RENEWAL CORPORATION
June 12, 2019**

1. Time and Place. The Board of Directors (“Board”) of Klamath River Renewal Corporation (the “Corporation”) held its Board meeting on June 12, 2019 at 12:30 p.m. Pacific Time in Ashland, OR.
2. Attendance. The following Directors of the Corporation were present:

Board Member	Appointing Authority
Lester Snow	State of California
Jim Root	State of Oregon
Leon Szeptycki	State of California
Michael Barr	State of California
Ricardo Cano (via phone)	State of California
Michael Carrier	State of Oregon
Laura Rose Day	American Rivers, California Trout, Northern California Council of Fly Fishers International, Sustainable Northwest, and Trout Unlimited
Wendy George (via phone)	Karuk Tribe
Brian Johnson (via phone)	American Rivers, California Trout, Northern California Council of Fly Fishers International, Sustainable Northwest, and Trout Unlimited
Theodore Kulongoski (via phone)	State of Oregon
Frankie Joe Myers	Yurok Tribe
Krystyna Wolniakowski	State of Oregon

The following Board member was absent.

Board Member	Appointing Authority
Thomas Jensen	Institute for Fisheries Resources and Pacific Coast Federation of Fishermen’s Associations

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

Name	Title and Affiliation
Mark Bransom	Chief Executive Officer, Klamath River Renewal Corporation
Matt Cox	Director of Communications, Klamath River Renewal Corporation
Jenny Ericson	Field Supervisor, U.S. Fish and Wildlife Service

Jennifer Frozena	General Attorney, Office of the Solicitor, U.S. Department of the Interior
Seth Gentlzer (via phone)	Vice President, Hydrology and Hydraulics Practice Manager, AECOM
Gina Glenne	Deputy Field Supervisor, U.S. Fish and Wildlife Service
Laura Hazlett	Chief Operating Officer/Chief Financial Officer, Klamath River Renewal Corporation
Curtis Knight (Board alternate)	Executive Director, California Trout
Olivia Mahony	Manager, Board & Special Projects, Klamath River Renewal Corporation
Brady Moss (via phone)	Assistant Secretary for Policy, California Natural Resources Agency
Curt Melcher (via phone)	Director, Oregon Department of Fish and Wildlife
Araxi Polony (via phone)	Administrative Assistant, Klamath River Renewal Corporation
Richard Roos-Collins	Principal, Water and Power Law Group PC
Kristin Silva (via phone)	Financial Analyst, Klamath River Renewal Corporation
Glen Spain (Board alternate)	Northwest Regional Director, Pacific Coast Federation of Fishermen's Associations and the Institute for Fisheries Resources
Dustin Till	Senior Counsel, Pacific Power, PacifiCorp
Scott Williams (Board alternate) (via phone)	Yurok Tribe

3. Call to Order. Mr. Snow 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. Snow 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. Introduction of Yurok Board Appointee. Mr. Snow introduced Vice Chairman Myers, newly-appointed Yurok Tribe Board member. Mr. Myers provided introductory comments to the Board and guests.

5. Approval of Consent Agenda. Upon motion duly made by Mr. Barr and seconded by Mr. Carrier, the agenda of the June 12, 2019 meeting and the minutes of the March 21, 2019 Board meeting were unanimously approved.


6. Report from the CEO. Mr. Bransom provided an overview of work and accomplishments of the Corporation since the March 21, 2019 Board meeting. There was discussion about the work of the Corporation.
7. Comments from Guests. Mr. Snow introduced guests of the meeting. PacifiCorp, State agency, and Federal agency guests provided comments and updates to the Board.
8. Consideration of Public Meeting Policy Amendment. Upon motion duly made by Mr. Myers and seconded by Ms. Day, the Public Meeting Policy was amended to state:
 - a. The KRRC Board understands the importance of being transparent and communicative with members of the public.
 - b. To that end, at least once a year KRRC shall present project updates and information in a public setting within the region of the project.
 - c. Members of the public shall be given an opportunity to address the representatives of KRRC who are in attendance.
 - d. KRRC participation of this public presentation may include Board members, staff, contractors, and legal counsel.
9. Annual Election of Officers. Mr. Snow presented the slate of nominated Officers of the Board to serve for fiscal year 2019-2020. After a call for further nominations, and upon motion duly made by Mr. Carrier and seconded by Ms. Wolniakowski, the Board unanimously elected the following slate of Officers of the Board:
 - a. Mr. Snow: President
 - b. Mr. Root: Vice President
 - c. Mr. Szeptycki: Secretary/Treasurer
10. Reports from the Board Committees. Mr. Snow provided comments on the work of the Executive Committee, Mr. Williams provided comments on the work of the Audit Committee, Mr. Cox provided comments on the work of the External Affairs Committee, Mr. Knight provided comments on the work of the Funding Strategy Committee, and Mr. Root presented comments on the work of the Procurement Advisory Committee since the March 21, 2019 Board meeting. There was discussion about the work of the Board Committees.
11. Finance Committee Update. Mr. Szeptycki presented the work of the Finance Committee. Ms. Hazlett presented the financials of the Corporation and the proposed fiscal year 2019-2020 budget of the Corporation, which included a discussion about the work of the corporation over the next fiscal year. Additionally, Ms. Hazlett noted that the Oregon Public Utility Commission Disbursement Request had been submitted and the California Public Utility Commission disbursement request would be submitted within the next week. Ms. Hazlett also noted that, similar to the CNRA funds, KRRC would be moving the OPUC funds into a "sweep" account to achieve broader FDIC insurance.

- a. Upon motion duly made by Mr. Root and seconded by Mr. Spain, the fiscal year 2019-2020 budget of the Corporation for \$36,160,000 was unanimously approved.
12. Preliminary Services and Technical Preparations for Dam Removal Update. Ms. Hazlett and Mr. Gentzler provided an update on the work of Kiewit Infrastructure West, Project Company, and AECOM. Ms. Hazlett presented the status of the Liability Transfer Corporation (LTC) procurement process. There was discussion about the procurement process and timelines.
13. Regulatory Proceedings. Mr. Bransom and Mr. Roos-Collins presented updates on regulatory proceedings of the Corporation, including the Federal Energy Regulatory Commission proceedings and the work of the Independent Board of Consultants, draft Clean Water Act Section 404 application, National Historic Preservation Act Section 106 Consultation, California draft Environmental Impact Report, and California Department of Fish and Wildlife Memorandum of Understanding. There was discussion about the federal, state, and local proceedings and timelines.
14. 2019 Board Meetings. Mr. Bransom presented the list of remaining 2019 Board of Directors meetings and potential discussion topics at each meeting.
15. 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 2:50 p.m. Pacific time.

Respectfully submitted,



Olivia Mahony, Recording Secretary



Leon Szeptycki, Secretary of the Corporation