

**MINUTES OF THE BOARD OF DIRECTORS MEETING OF
KLAMATH RIVER RENEWAL CORPORATION
June 26, 2020**

1. Time and Place. The Board of Directors (“Board”) of Klamath River Renewal Corporation (the “Corporation”) held a meeting of the Board on June 26, 2020 at 1:30 p.m. Pacific Time via Zoom.
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	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	Karuk Tribe
Brian Johnson	American Rivers, California Trout, Northern California Council of Fly Fishers International, Sustainable Northwest, and Trout Unlimited
Theodore Kulongoski	State of Oregon
Glen Spain	Institute for Fisheries Resources and Pacific Coast Federation of Fishermen’s Associations
Krystyna Wolniakowski	State of Oregon
Scott Williams (Alternate)	Yurok Tribe

The following Board members were absent:

Board Member	Appointing Authority
Natalie Arroyo	State of California
Amy Cordalis	Yurok Tribe
Curtis Knight (Alternate)	American Rivers, California Trout, Northern California Council of Fly Fishers International, Sustainable Northwest, and Trout Unlimited

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

Name	Title and Affiliation
Mark Bransom	Chief Executive Officer, Klamath River Renewal Corporation
Scott Bolton	Senior Vice President, External Affairs and Customer Solutions, PacifiCorp Power
Jenny Ericson	Field Office Supervisor, U.S. Fish and Wildlife Service

Jennifer Frozena	General Attorney, Office of the Solicitor, U.S. Department of the Interior
Brian Graber	Senior Director, River Restoration, American Rivers
Laura Hazlett	Chief Operations and Financial Officer, Klamath River Renewal Corporation
Betsey Hodges	Communications & External Affairs, Klamath River Renewal Corporation
Olivia Mahony	Manager, Board and Special Projects, Klamath River Renewal Corporation
Anika Marriott	Assistant Attorney General, Oregon Department of Justice
Morton McMillen	Executive Vice President, McMillen Jacobs Associates
Dave Meurer	Community Liaison, Klamath River Renewal Corporation
Richard Roos-Collins	Principal, Water Power Law Group
Kristin Silva	Financial Analyst, Klamath River Renewal Corporation
Anna Storey	Intern, Klamath River Renewal Corporation
Kevin Takei	Staff Counsel, California Department of Fish and Wildlife

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. Introductions. Mr. Snow announced that Vice-Chair Myers resigned from the Board and Amy Cordalis was appointed as the Yurok Tribe representative. Mr. Snow also announced that Steve Rotherth resigned as alternate from the Board and that the conservation groups intend to appoint Brian Graber to serve as alternate to Brian Johnson. Mr. Graber introduced himself to the Board.
5. Approval of Consent Agenda. Upon motion duly made by Mr. Szeptycki and seconded by Mr. Johnson, the agenda of the meeting was unanimously approved.
6. Report from the CEO. Mr. Bransom provided an overview of work, accomplishments, and priorities of the Corporation since the March 18, 2020 Board meeting.
7. Comments from Guests. Mr. Snow introduced guests of the meeting. Mr. Bolton provided comments to the Board on behalf of PacifiCorp.
8. Annual Election of Officers. Mr. Snow called for nominations for the Officers of the Board to serve for fiscal year 2021. Upon motion duly made by Mr. Carrier and seconded Ms. George, the Board unanimously elected the following slate of Officers of the Board:
 - a. Jim Root: President
 - b. Brian Johnson: Vice President
 - c. Leon Szeptycki: Secretary/Treasurer
Mr. Carrier and Mr. Root then stated appreciation on behalf of the Board to Mr. Snow for his tenure as President.

9. Reports from the Board Committees. Committee chairs provided updates on the work of Committees since the March 18, 2020 Board meeting.
 - a. Audit Committee. Mr. Williams provided an overview of the upcoming audit process noting that the final audit should be finalized in time for approval at the December Board meeting.
 - b. Funding Strategy Committee. Mr. Johnson provided an overview of the work of the Committee to advance funding initiatives for elements that the Corporation cannot support with project funds but are important for overall project success, as well as to advance potential contingency plans. Mr. Johnson provided an update that the Corporation will be submitting a proposal to the State of California for Proposition 68 grant funds to support the California recreation sites.
 - c. Procurement Advisory Committee. Mr. Root provided an overview of a potential set-aside tribal contract for dam removal earth work and the Committee's review and input on the potential work scopes and risk management strategies. There was discussion about further development of this work plan.

10. Finance Committee Update. Mr. Szeptycki presented the work of the Finance Committee and introduced the fiscal year 2021 budget to the Board.
 - a. Mr. Szeptycki presented the Finance Committee's recommendation to approve the proposed fiscal year 2021 budget. Mr. Szeptycki also provided an overview of cost saving measures and assumptions in the budget.
 - b. Ms. Hazlett then presented the year-to-date fiscal year 2020 financials of the Corporation and provided further detail about the proposed fiscal year 2021 budget. There was discussion about the proposed budget, including discussion about levels of effort, the estimated full project budget, and cost of a year delay.
 - c. Upon motion duly made by Mr. Root and seconded by Mr. Spain, the fiscal year 2021 budget of the Corporation for \$39,301,000 was unanimously approved.
 - d. Ms. Hazlett then provided an update that the Oregon Public Utility Commission and California Public Utility Commission disbursement requests would be submitted the following week.

11. Regulatory Proceedings. Mr. Roos-Collins provided updates on the status of the Corporation's regulatory proceedings, including the Federal Energy Regulatory Commission (FERC) proceedings and the Corporation's intention of filing an Amended License Surrender Application with FERC by July 2, 2020. Mr. Roos-Collins then presented that the California State Water Resources Control Board issued its final Clean Water Act Section 401 Water Quality Certification and associated Final Environmental Impact Report in April 2020. Mr. Roos-Collins also provided an update on the status of the Biological Assessment, the Historical Properties Management Plan, and local Memoranda of Understanding. There was discussion about the regulatory proceedings and timelines.


12. Other Project Updates. Mr. Bransom provided updates about the status of the Clean Water Act Section 404 Application, the Biological Assessment, the Yreka water line design, and the Fall Creek Hatchery design. There was discussion about these items and timelines.

13. 2020 Board Meetings. Ms. Mahony presented the list of remaining 2020 Board of Directors meetings and potential discussion topics at each meeting.
14. Adjourn. There being no further business to come before the Board the meeting was adjourned at 3:08 p.m. Pacific Time.

Respectfully submitted,



Olivia Mahony, Recording Secretary



Leon Szeptycki, Secretary of the Corporation