

**MINUTES OF THE BOARD OF DIRECTORS MEETING OF  
KLAMATH RIVER RENEWAL CORPORATION  
November 17, 2021**

1. Time and Place. The Board of Directors (Board) of Klamath River Renewal Corporation (the Corporation) held a meeting of the Board on November 17, 2021 at 11:30 a.m. Pacific Time via Zoom.
2. Attendance. The following Directors of the Corporation were present:

<b>Board Member</b>	<b>Appointing Authority</b>
Jim Root	State of Oregon
Brian Johnson	American Rivers, California Trout, Northern California Council of Fly Fishers International, Sustainable Northwest, and Trout Unlimited
Leon Szeptycki	State of California
Natalie Arroyo	State of California
Michael Barr	State of California
Ricardo Cano	State of California
Michael Carrier	State of Oregon
Amy Cordalis	Yurok Tribe
Laura Rose Day	American Rivers, California Trout, Northern California Council of Fly Fishers International, Sustainable Northwest, and Trout Unlimited
Wendy George	Karuk Tribe
Theodore Kulongoski	State of Oregon
Glen Spain	Institute for Fisheries Resources and Pacific Coast Federation of Fishermen's Associations
Curtis Knight (Alternate)	American Rivers, California Trout, Northern California Council of Fly Fishers International, Sustainable Northwest, and Trout Unlimited
Scott Williams (Alternate)	Yurok Tribe

The following Directors of the Corporation were absent:

<b>Board Member</b>	<b>Appointing Authority</b>
Lester Snow	State of California
Krystyna Wolniakowski	State of Oregon
Brian Graber (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:

<b>Name</b>	<b>Title and Affiliation</b>
Pamela Ames	Chief Executive Officer, Per-geesh Construction Corporation

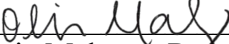
David Bandrowski	Senior Project Engineer, Yurok Tribe Fisheries Department
Don Barnes	Executive Director, Yurok Tribe
Mark Bransom	Chief Executive Officer, Klamath River Renewal Corporation
Rosie Clayburn	Tribal Heritage Preservation Officer, Yurok Tribe
Jenny Ericson	Field Office Supervisor, U.S. Fish and Wildlife Service
Jennifer Frozena	General Attorney, Office of the Solicitor, U.S. Department of the Interior
Laura Hazlett	Chief Operations and Financial Officer, Klamath River Renewal Corporation
Tim Hemstreet	Managing Director, Renewable Energy Development, PacifiCorp Renewable Resources
Lori Hodge	Council Member, Yurok Tribe
Stacie Kowalczyk	Partner, Armanino LLP
Olivia Mahony	Manager, Board and Special Projects, Klamath River Renewal Corporation
Anika Marriott	Assistant Attorney General, Oregon Department of Justice
Anthony Meyers	Executive Director, Delta Conveyance Office, California Department of Water Resources
Philip Milburn	Klamath and Malheur Watershed District Manager, Oregon Department of Fish and Wildlife
Frankie Myers	Vice Chairman, Yurok Tribe
Sherri Provolt	Council Member, Yurok Tribe
Ryan Ray	Council Member, Yurok Tribe
Richard Roos-Collins	Principal, Water Power Law Group
Joshua Saxon	Executive Director, Karuk Tribe
Wes Scribner	Chief Executive Officer, Yurok Tribe Construction Corporation
Kristin Silva	Financial Analyst, Klamath River Renewal Corporation
Anna Storey	Administrative Assistant, Klamath River Renewal Corporation
Kevin Takei	Staff Counsel, California Department of Fish and Wildlife
Dustin Till	Assistant General Counsel, Pacific Power, PacifiCorp
Nancy Vogel	Director, Governor's Water Portfolio Program, California Natural Resources Agency
Phillip Williams	Council Member, Yurok Tribe
Ted Wise	East Region Hydropower Program Coordinator, Oregon Department of Fish & Wildlife

3. Call to Order. Mr. Root 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. Root 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 Consent Agenda. Upon motion duly made by Mr. Barr and seconded by Mr. Spain, the agenda of the meeting and the minutes of the September 22, 2021 Board meeting were unanimously approved.
5. Opening Comments and CEO Report. Mr. Root provided introductory comments and an overview of the meeting topics, noting the Board will be asked to approve the draft fiscal year 2020-2021 audit report during the meeting. Mr. Root then provided an executive summary of project status, including the status of regulatory processes, project budget, and coordination efforts between the Principal parties.
  - a. Mr. Bransom then provided an overview of the recent work, accomplishments, and priorities of the Corporation. It was noted that the Corporation is continuing work in anticipation of reservoir drawdown beginning as early as 2023, but that the Federal Energy Regulatory Commission (FERC) will ultimately determine the final project timeline.
6. Comments from Guests. Mr. Bransom introduced guests of the meeting. PacifiCorp, state agency, tribal partners, and federal agency guests provided comments and updates to the Board.
7. Finance Committee Update. Mr. Szeptycki provided an overview of the Corporation's financials and noted the Oregon Public Utility Commission December 2021 disbursement request will be submitted in the coming weeks.
  - a. Ms. Hazlett then presented the year-to-date fiscal year 2022 financials of the Corporation.
8. Audit Committee Update. Mr. Williams presented the Audit Committee's recommendation to approve the fiscal year 2020-2021 audit report, which is a clean report with no required adjustments. Mr. Williams then presented the recommendation to extend the Corporation's contract with Armanino for an additional two years.
  - a. Ms. Kowalczyk presented the independent auditor's fiscal year 2020-2021 report, noting a new revenue recognition standard.
  - b. Upon motion duly made by Mr. Carrier and seconded by Mr. Szeptycki, the independent fiscal year 2020-2021 audit report was unanimously approved.
  - c. Upon motion duly made by Ms. Day and seconded by Mr. Barr, the recommendation to extend the Corporation's contract with Armanino for two additional years was unanimously approved.
9. Reports from the Board Committees. Committee chairs provided updates on recent work of Committees.

- a. Project Administration Advisory Committee. Ms. Day provided an overview of the Project Administration Advisory Committee’s recent discussions about Kiewit’s subcontractors and a potential tribal contract.
    - i. There was discussion of Kiewit’s performance against their contract goal of 5% local and tribal subcontractor participation. It was noted that the local community has indicated dissatisfaction and concerns regarding Kiewit’s performance and outreach efforts. There was discussion of the variables leading to these concerns and potential strategies to increase tribal and local participation in Kiewit’s contract moving forward.
    - ii. Vice Chairman Myers provided comments on the status of tribal participation on behalf of the Yurok Tribal Council, noting disappointment in the current approach and progress against the participation goal. There was further discussion about the tribal participation goal and progress thus far, the importance of tribal participation in the project, and next steps to increase potential tribal participation. There was also discussion of the appropriate role of the Board in the procurement process.
  - b. Executive Committee. Mr. Root provided an overview of the oversight work of the Committee and noted the focus on maintaining strong coordination with the Principal parties. Mr. Root noted the Committee is also focused on understanding current and potential project risks and mitigation strategies.
  - c. Funding Strategy Committee. Mr. Knight provided an overview of the work to identify and advance funding initiatives for elements that fall outside of the scope of project funds, such as recreation planning and restoration work. Mr. Knight provided an update on the recent grants awarded to the Corporation and noted the start of the Corporation’s annual campaign.
10. Timeline and Regulatory Processes. Mr. Root noted the Corporation continues to advance work streams within its control to allow for reservoir drawdown to commence as early as possible, acknowledging that project timeline will ultimately be driven by FERC and the National Environmental Policy Act (NEPA) review process.
- a. Ms. Cordalis provided an overview of the Yurok Tribe government-to-government consultation meeting with FERC. Ms. Cordalis then provided a brief update on the Yurok Tribe’s recent meeting with the U.S. Department of the Interior to discuss agency coordination and a potential schedule memorandum of agreement (MOA).
  - b. Mr. Roos-Collins provided an update on the Corporation’s regulatory proceedings, including the Amended License Surrender Application and the NEPA processes. Mr. Roos-Collins also provided an update on the status of the Army Corps of Engineers Clean Water Act Section 404 permit and the U.S. Fish and Wildlife Service and National Marine Fisheries Service Final Biological Opinions.
  - c. There was discussion about the regulatory proceedings and timelines, including risks to the project timeline.

11. Other Project Updates. Mr. Bransom provided updates about the Fall Creek Hatchery plan, the City of Yreka waterline relocation and Daggett bridge design, and the lessons learned White Paper effort.
12. 2022 Board Meetings. Ms. Mahony noted potential dates for the 2022 Board of Directors meetings would be distributed following the meeting. It was noted that the Corporation will continue to evaluate the safety of meeting in person due to COVID-19 and will provide updates on meeting location as we get closer to the dates.
13. Adjourn. There being no further business to come before the Board, and upon motion duly made by Mr. Spain and seconded by Mr. Barr, the meeting was adjourned at 2:00 p.m. Pacific Time.

Respectfully submitted,

  
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Olivia Mahony, Recording Secretary

  
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Leon Szeptycki, Secretary of the Corporation