

**MINUTES OF THE BOARD OF DIRECTORS MEETING OF  
KLAMATH RIVER RENEWAL CORPORATION  
November 8, 2023**

1. Time and Place. The Board of Directors (Board) of Klamath River Renewal Corporation (the Corporation) held a meeting of the Board on November 8, 2023 at 12:30 p.m. Pacific Time in Portland, Oregon.
2. Attendance. The following Directors of the Corporation were present:

<b>Board Member</b>	<b>Appointing Authority</b>
Brian Johnson	State of California
Krystyna Wolniakowski	State of Oregon
Wendy Ferris	Karuk Tribe
Natalie Arroyo	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
Theodore Kulongoski	State of Oregon
Kristin Peer	State of California
Jim Root	State of Oregon
Lester Snow	State of California
Glen Spain	Institute for Fisheries Resources and Pacific Coast Federation of Fishermen’s Associations
Leon Szeptycki	American Rivers, California Trout, Northern California Council of Fly Fishers International, Sustainable Northwest, and Trout Unlimited
Curtis Knight (Alternate)	American Rivers, California Trout, Northern California Council of Fly Fishers International, Sustainable Northwest, and Trout Unlimited
Ann Willis (Alternate)	American Rivers, California Trout, Northern California Council of Fly Fishers International, Sustainable Northwest, and Trout Unlimited

The following Directors of the Corporation were absent:

<b>Board Member</b>	<b>Appointing Authority</b>
Scott Williams (Alternate)	Yurok Tribe

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

<b>Name</b>	<b>Title and Affiliation</b>
Mark Bransom	Chief Executive Officer, Klamath River Renewal Corporation
Chuck Bonham	Director, California Department of Fish and Wildlife

Ren Brownell	Public Information Officer, Klamath River Renewal Corporation
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
Olivia Mahony	Senior Project Manager, Board and Special Projects, Klamath River Renewal Corporation
Anika Marriott	Assistant Attorney General, Oregon Department of Justice
Philip Milburn	Klamath and Malheur Watershed District Manager, Oregon Department of Fish and Wildlife
Richard Roos-Collins	Principal, Water Power Law Group
Kristin Silva	Controller, Klamath River Renewal Corporation
Jim Simondet	Branch Chief, West Coast Regional Officer Klamath Branch, National Oceanic and Atmospheric Administration
Anna Storey	Assistant Project Manager, 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
Richard Whitman	Klamath Coordinator, Oregon Water Resources Department and Oregon Fish & Wildlife

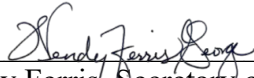
3. Call to Order. Mr. Johnson called the meeting to order and acted as Chair thereof, and Ms. Mahony acted as Recording Secretary of the meeting. After a roll call of Directors, Mr. Johnson announced that a quorum of the Directors was present and that the meeting, having been duly convened, was ready to proceed with its business.
4. Approval of Consent Agenda. Upon motion duly made by Mr. Szeptycki and seconded by Mr. Carrier, the agenda of the meeting and the minutes of the June 26, 2023 Board meeting were unanimously approved.
5. Opening Comments and Executive Committee Update.
  - a. Mr. Johnson began by providing introductory comments and an overview of the meeting topics, noting the meeting will focus on the approval of the draft fiscal year 2023 Audit Report, and on ensuring the Board understands the project implementation timeline and process and other key project updates.
  - b. Mr. Johnson then presented an overview of the recent work of the Executive Committee, noting the Committee is focusing efforts on maintain close

coordination with staff and ensuring Officers are aware of schedule and risks, upcoming milestones, and overall schedule.

6. Comments from Guests. Mr. Bransom introduced guests of the meeting. PacifiCorp, State agency, and federal agency guests provided comments and updates to the Board.
7. Report from CEO and Construction Progress Overview. Mr. Bransom made brief introductory comments, noting the Corporation remains on budget and schedule for initiation of project implementation phase activities. Mr. Bransom then provided an overview of the recent work, accomplishments, and priorities of the Corporation.
8. Communications Strategy Overview. Ms. Brownell presented an overview of the communications strategy of the Corporation, including the goals and priorities, key audiences, key engagement moments, and a look ahead at challenges and considerations for the project implementation phase. There was a discussion on talking points, media strategy, and communications coordination with key project partners.
9. Audit Committee Update. Mr. Spain presented the Audit Committee's recommendation to approve the fiscal year 2022-2023 audit report, which is a clean report with no required adjustments.
  - a. Upon motion duly made by Mr. Spain and seconded by Mr. Kulongoski, the independent fiscal year 2022-2023 audit report was unanimously approved.
10. Finance Committee Update. Mr. Cano provided an overview of the Corporation's financials.
  - a. Mr. Cano noted the majority of the Corporation's spending is on project implementation and contractor work in the field, as expected based on the current stage of the project. Mr. Cano also noted that due to the timing of the meeting the financials being presented are through August 2023.
  - b. Ms. Hazlett presented the year-to-date fiscal year 2023 financials of the Corporation and the full project budget. There was a brief discussion about the financials and project budget.
11. Funding Strategy Committee Update. Mr. Knight provided an overview of the work to identify and advance funding initiatives for elements that fall outside of the scope of the project funds, such as recreation planning. Mr. Knight then provided an update on the recent grants awarded to the Corporation and noted the start of the Corporation's annual campaign.
12. Closing Comments. Mr. Johnson made closing comments to the Board, including a brief update on scheduling of the 2024 Board of Director meeting dates.
13. Adjourn. There being no further business to come before the Board, and upon motion duly made by Ms. Arroyo and seconded by Mr. Szeptycki, 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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Wendy Ferris, Secretary of the Corporation