

**MINUTES OF THE BOARD OF DIRECTORS MEETING OF
KLAMATH RIVER RENEWAL CORPORATION**
December 16, 2024

1. Time and Place. The Board of Directors (Board) of Klamath River Renewal Corporation (the Corporation) held a meeting of the Board on December 16, 2024 at 11:00 a.m. Pacific Time via Zoom.
2. Attendance. The following Directors of the Corporation were present:

Board Member	Appointing Authority
Krystyna Wolniakowski	State of Oregon
Wendy Ferris	Karuk Tribe
Kristin Peer	State of California
Natalie Arroyo	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
Brian Johnson	State of California
Theodore Kulongoski	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
Scott Williams (Alternate)	Yurok Tribe
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:

Board Member	Appointing Authority
Ricardo Cano	State of California
Amy Cordalis	Yurok Tribe
Jim Root	State of Oregon

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

Name	Title and Affiliation
Shari Anderson	Fish Biologist, West Coast Regional Office Klamath Branch, National Oceanic and Atmospheric Administration

Mark Bransom	Chief Executive Officer, Klamath River Renewal Corporation
Ren Brownell	Public Information Officer, Klamath River Renewal Corporation
Jenny Ericson	Field Office Supervisor, U.S. Fish and Wildlife Service
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
Anthony Meyers	Principal Operating Officer, State Water Project, California Department of Water Resources
Philip Milburn	Klamath and Malheur Watershed District Manager, Oregon Department of Fish and Wildlife
Frankie Myers	Principle, Fix The World Consulting
Richard Roos-Collins	Principal, Water Power Law Group
Kristin Silva	Controller, Klamath River Renewal Corporation
Anna Storey	Assistant Project Manager, Klamath River Renewal Corporation
Kevin Takei	Staff Counsel, California Department of Fish and Wildlife
Richard Whitman	Klamath Coordinator, Oregon Water Resources Department and Oregon Fish & Wildlife

3. Call to Order. Ms. Wolniakowski 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, Ms. Wolniakowski 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. Spain, the agenda of the meeting, the minutes of the June 26, 2024 Board meeting, and the proposed Board Committee and Committee membership modifications were unanimously approved.
5. Opening Comments and Executive Committee Update.
 - a. Ms. Wolniakowski began by providing introductory comments and an overview of the meeting topics, noting the meeting will focus on the approval of the fiscal year 2024 Audit Report and on project implementation work and other key project updates.
 - b. Ms. Wolniakowski then provided an update on behalf of the Executive Committee, noting the Committee continues to focus efforts on maintaining close coordination with staff and the Principal parties through project implementation,

and on understanding current and potential risks, mitigation strategies, budget updates, and project schedule.

6. Comments from Guests. Mr. Bransom introduced guests of the meeting. PacifiCorp, tribal representatives, state agency, and federal agency guests provided comments and updates to the Board.
7. CEO report and Project Status Overview
 - a. Mr. Bransom made brief introductory comments, then provided an overview of the recent work, accomplishments, and priorities of the Corporation.
 - b. Ms. Brownell then provided an overview of the recreation facilities status and communications strategy.
2. Audit Committee Update. Mr. Spain presented the Audit Committee's recommendation to approve the fiscal year 2024 audit report, which is a clean report with no required adjustments.
 - a. Upon motion duly made by Mr. Carrier, and seconded by Ms. Peer, the independent fiscal year 2024 audit report was unanimously approved.
3. Finance Committee Update. Ms. Peer provided an overview of the Corporation's financials.
 - a. Ms. Peer noted the Corporation requested and received the first set of Memorandum of Agreement (MOA) funds from the three MOA funders.
 - b. Ms. Hazlett presented the financials through September 2024. Ms. Hazlett then provided an overview of the Corporation's grant funding opportunities.
4. Closing Comments. Mr. Knight provided an update on the annual fundraising campaign. Ms. Wolniakowski then made closing comments to the Board.
5. Adjourn. There being no further business to come before the Board, and upon motion duly made by Mr. Spain, and seconded by Mr. Johnson, the meeting was adjourned at 12:15 p.m. Pacific Time.

Respectfully submitted,

Olivia Mahony
Olivia Mahony, Recording Secretary

Kristin Peer
Kristin Peer, Secretary of the Corporation