

**PLATTE RIVER RECOVERY IMPLEMENTATION PROGRAM (PRRIP -or- Program)****2025 Q1 Finance Committee (FC) Virtual Meeting**

Tuesday, February 25, 2025

Brock Merrill, Bureau of Reclamation – 2025 FC Chair

Jason Farnsworth, PRRIP Executive Director (ED) – Moderator

Attendees – Bureau of Reclamation, U.S. Fish & Wildlife Service, Colorado, Wyoming, Nebraska, Colorado Water Users, Upper Platte Water Users, Downstream Water Users, Environmental Entities, Executive Director's Office (EDO)

February 25, 2025 (1 hour) LOCAL MEETING TIMES Nebraska: 10:00-10:45 AM Central Time Wyoming / Colorado: 9:00-9:45 AM Mountain Time		CENTRAL TIME START (DURATION)	ITEM LEAD	MEETING DOCUMENTS
#1	Welcome & Administrative	Agenda Item Objective: Greetings, roll call, review agenda, updates.		
Introductions – Teams participant list		10:00 AM (:05)	Brock Merrill	00 - FC Agenda
Agenda – modifications				
Minutes: FC MOTION: Approve January 2025 FC Minutes		10:05 AM (:05)	Brock Merrill	01 – Jan 2025 FC Minutes
FC Budget Action Items: 2025 PRRIP Procurement Table		10:10 AM (:05)	Chad Smith	02 – 2025 PRRIP Proc. Table
#2	PRRIP Tract 2021001 Structure Removal	Agenda Item Objective: Discuss and approve RFB.		
<ul style="list-style-type: none">Not budgeted, no cost to PRRIPFC MOTION: Approve RFB		10:15 AM (:10)	Tim Tunnell	03 – 2021001 Structure Removal RFB
#3	PRRIP Grassland Vegetation Monitoring	Agenda Item Objective: Discuss and approve RFP.		
<ul style="list-style-type: none">PRRIP FY25 Budget Line Item G-5, estimated cost is \$140,985.00FC MOTION: Approve RFP		10:25 AM (:10)	Tim Tunnell	04 – Grassland Veg Monitoring RFP
#5	FC Meeting Review & Wrap-Up	Agenda Item Objective: Discuss action items, meeting feedback, and upcoming meeting schedule.		
<ul style="list-style-type: none">Action items & meeting feedback2025 FC Meeting Schedule: (all meetings virtual in Teams, start at 10:00 AM Central Time, scheduled for one hour)<ul style="list-style-type: none">Tuesday, May 27, 2025Tuesday, August 26, 2025Tuesday, November 4, 2025		10:35 AM (:10)	Brock Merrill	n/a
FC MEETING END		10:45 AM		