

**PLATTE RIVER RECOVERY IMPLEMENTATION PROGRAM (PRRIP -or- Program)****Finance Committee (FC) Virtual Meeting_Q4 2024**Tuesday, November 5th, 2024

Brock Merrill, Bureau of Reclamation – 2024 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)

November 5, 2024 (1 hour) LOCAL MEETING TIMES Nebraska: 10:00-11:00 AM Central Time Wyoming / Colorado: 9:00-10:00 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 Q3 2024 FC Minutes		10:05 AM (:05)	Brock Merrill	01 – FC Minutes_Q3 2024
FC Budget Action Items: • PRRIP Procurement Table		10:10 AM (:05)	Chad Smith	02 – PRRIP Procurement Table 2025
#2	PRRIP Outreach	Agenda Item Objective: Discuss and approve RFP.		
• PRRIP FY25 Budget Line Item PD-3, estimated cost is \$25,000.00 • FC MOTION: Approve RFP (posted after January 1, 2025)		10:15 AM (:15)	Alicia Uribe	03 – PRRIP Outreach RFP
#3	PRRIP Prescribed Fire	Agenda Item Objective: Discuss options for prescribed fire.		
• General discussion of options for prescribed fire services		10:30 AM (:20)	Jason Farnsworth Tim Tunnell	n/a
#4	FC Meeting Review & Wrap-Up	Agenda Item Objective: Discuss action items, meeting feedback, and upcoming meeting schedule.		
• Action items & meeting feedback • Proposed FY25 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, February 25, 2025Tuesday, May 27, 2025Tuesday, August 26, 2025Tuesday, November 4, 2025		10:50 AM (:10)	Brock Merrill	n/a
FC MEETING END		11:00 AM		