



PLATTE RIVER RECOVERY IMPLEMENTATION PROGRAM (PRRIP -or- Program)

Finance Committee (FC) Virtual Meeting_Q1 2024

Tuesday, February 27th, 2024

Brock Merrill, Bureau of Reclamation – 2023 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 27, 2024 (45 minutes) 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		10:05 AM (:05)	TBD	n/a
2024 FC Chair – elect 2024 FC Chair		10:10 AM (:05)	TBD	01 – Q4 2023 FC Minutes
Minutes: • FC MOTION: Approve Q4 2023 FC minutes		10:15 AM (:05)	Chad Smith	02 – 2024 PRRIP Procurement Table
#2	Predator Trapping	Agenda Item Objective: Discuss and approve 2024 scope/budget.		
• PRRIP FY24 Budget Line Item LP2-P, estimated cost \$108,400.00 • FC MOTION: Approve 2024 scope/budget for 2023-2028 Collaborative Agreement		10:20 AM (:10)	Malinda Henry	03 – 2024 PRRIP Predator Trapping Scope & Budget
#3	Remote Sensing Data Collection	Agenda Item Objective: Discuss and recommend RFP to GC.		
• PRRIP FY24 Budget Line Item G-1, estimated cost \$305,200 • FC MOTION: Recommend multi-year RFP to GC for review and approval		10:30 AM (:10)	Justin Brei	04 – Annual LiDAR & Aerial Photography RFP
#3	FC Meeting Review & Wrap-Up	Agenda Item Objective: Discuss action items, meeting feedback, and upcoming meeting schedule.		
• Action items & meeting feedback • 2024 FC virtual meeting schedule (all meetings in Teams from 10:00-11:00 AM Central Time): <ul style="list-style-type: none">Tuesday, May 28, 2024Tuesday, August 27 2024Tuesday, November 5, 2024		10:40 AM (:05)	TBD	n/a
FC MEETING END		10:45 AM		