



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

### Finance Committee (FC) Virtual Meeting

Thursday, November 2<sup>nd</sup>, 2023

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)

November 2, 2023 (45 minutes)		CENTRAL TIME START (DURATION)	ITEM LEAD	MEETING DOCUMENTS
LOCAL MEETING TIMES Nebraska: 10:00-10:45 AM Central Time Wyoming / Colorado: 9:00-9:45 AM Mountain Time				
#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 August 8, 2023 FC minutes		10:05 AM (:05)	Brock Merrill	<a href="#">01 – August 2023 FC Minutes</a>
FC Budget Action Items: • PRRIP Procurement Table		10:10 AM (:05)	Chad Smith	<a href="#">02 – 2023 PRRIP Procurement Table</a>
#2	Tree Removal	Agenda Item Objective: Discuss and approve RFQ.		
• PRRIP FY23 Budget Line Item LP-2, estimated cost is \$24,130 • FC MOTION: Approve Tree Removal RFQ		10:15 AM (:10)	Tim Tunnell	<a href="#">03 – Tree Removal RFQ</a>
#3	Dyer Property Lodge & Quonset Demolition/Removal	Agenda Item Objective: Discuss and approve RFQ.		
• PRRIP FY23 Budget Line Item LP-4, estimated cost is less than \$25,000 • FC MOTION: Approve Dyer Lodge & Quonset Demolition/Removal RFQ		10:25 AM (:10)	Tim Tunnell	<a href="#">04 – Dyer Lodge &amp; Quonset RFQ</a>
#3	FC MEETING REVIEW & WRAP-UP	Agenda Item Objective: Discuss action items, meeting feedback, and upcoming meeting schedule.		
• Action items & meeting feedback • Proposed 2024 FC virtual meeting schedule (all meetings in Teams from 10:00-11:00 AM Central Time): o Tuesday, February 27, 2024 o Tuesday, May 28, 2024 o Tuesday, August 27 2024 o Tuesday, November 5, 2024		10:35 AM (:10)	Brock Merrill	n/a
FC MEETING END		10:45 AM		