

**PLATTE RIVER RECOVERY IMPLEMENTATION PROGRAM (PRRIP -or- Program)****Finance Committee (FC) Virtual Meeting**Thursday, July 14th, 2022

Tom Riley, State of Nebraska – 2022 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)

July 14, 2022 (1 hour)		CENTRAL TIME START (DURATION)	ITEM LEAD	MEETING DOCUMENTS
LOCAL MEETING TIMES Nebraska: 1:00 PM-1:30 PM Central Time Wyoming / Colorado: 12:00 PM-12:30 PM Mountain Time				
#1	WELCOME & ADMINISTRATIVE	Agenda Item Objective: Greetings, roll call, review agenda.		
Introductions – Teams participant list		1:00 PM (:05)	Tom Riley	00 - FC Agenda
Agenda – modifications				
Minutes: • FC MOTION: Approve January 26, 2022 FC minutes		1:05 PM (:05)	Tom Riley	01 – 01_26_22 FC Minutes
FC Budget Action Item Table – PRRIP budget items		1:10 PM (:05)	Jason Farnsworth	02 – July 2022 FC Budget Action Item Table
#2	PRRIP SEDIMENT AUGMENTATION	Agenda Item Objective: Discuss and approve bid package.		
FC MOTION: Approve Sediment Augmentation Bid Package		1:15 PM (:10)	Justin Brei Ed Weschler	03 – Sed Aug Bid Package
#3	FC MEETING REVIEW & WRAP-UP	Agenda Item Objective: Discuss action items, meeting feedback, and upcoming meeting schedule.		
• Action items & meeting feedback • Next FC meeting TBD		1:25 PM (:05)	Tom Riley	n/a
FC MEETING END		1:30 PM		