



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

Finance Committee (FC) Virtual Meeting

Wednesday, January 26th, 2022

TBD – 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)

January 26, 2022 (1 hour)		CENTRAL TIME START (DURATION)	ITEM LEAD	MEETING DOCUMENTS
LOCAL MEETING TIMES New York: 1:00 PM-2:00 PM Eastern Time Nebraska: 12:00 PM-1:00 PM Central Time Wyoming / Colorado: 11:00 AM-12:00 PM Mountain Time				
#1	WELCOME & ADMINISTRATIVE	Agenda Item Objective: Greetings, roll call, review agenda, elect 2022 officers.		
Introductions – Teams participant list		12:00 PM (:05)	FC Chair	00 - FC Agenda
Agenda – modifications				
2022 FC Officers – elect 2022 FC Chair & Vice Chair		12:05 PM (:05)	FC Chair	n/a
Minutes: • FC MOTION: <i>Approve July 14, 2021 FC minutes</i>		12:10 PM (:05)	FC Chair	01 – 07 14 21 FC Minutes
FC Budget Action Item Table – PRRIP budget items		12:15 PM (:05)	Jason Farnsworth	02 – January 2022 FC Budget Action Item Table
#2	PRRIP PRESCRIBED FIRE	Agenda Item Objective: Discuss and approve RFP.		
• FC MOTION: <i>Approve Prescribed Fired RFP</i>		12:20 PM (:20)	Tim Tunnell	03 – Prescribed Fire RFP
#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		12:40 PM (:05)	FC Chair	n/a
FC MEETING END		12:45 PM		