



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

Finance Committee (FC) Virtual Meeting

Wednesday, July 14th, 2021

Jojo La, State of Colorado – 2021 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, 2021 (1 hour)		CENTRAL TIME START (DURATION)	ITEM LEAD	MEETING DOCUMENTS
LOCAL MEETING TIMES New York: 10:00 AM-11:00 PM EDT Nebraska: 9:00 AM-10:00 AM CDT Wyoming / Colorado: 8:00 AM-9:00 AM MDT <i>* See calendar invite for Microsoft Teams meeting link</i>				
WELCOME & ADMINISTRATIVE		Agenda Item Objective: Greetings, roll call, review agenda.		
Introductions – Teams participant list		9:00 AM (:05)	Jojo La	n/a
Agenda - modifications				00 - GC Agenda
Minutes – FC MOTION: Approve May 25, 2021 FC minutes		9:05 AM (:05)	Jojo La	01 – 05 25 21 FC Minutes
FC Action Item Table – PRRIP budget items		9:10 AM (:05)	Jason Farnsworth	02 – 07 14 21 FC Budget Action Items
SEDIMENT AUGMENTATION		Agenda Item Objective: Discuss and approve Bid Package.		
• FC MOTION: Approve Sediment Augmentation Bid Package		9:15 AM (:10)	Tom Smrdel	03 – Sed Aug Bid Package
PALLID STURGEON (PS) RESEARCH		Agenda Item Objective: Discuss research contracts and recommend to GC for approval.		
• Discuss draft contracts for PS genetics research project and PS habitat/spawning research project; multi-year contracts that requires GC approval, seeking FC recommendation to move contracts forward to GC • FC MOTION: Recommend GC approval of PS Genetics Research Contract & PS Habitat/Spawning Research Contract		9:25 AM (:30)	Jason Farnsworth / Malinda Henry	04 – PS Genetics Research Contract SIU 05 – PS Habitat / Spawning Research Contract UNL
FC MEETING REVIEW & WRAP-UP • Action items & meeting feedback • Next FC meeting TBD		9:55 AM (:05)	Jojo La	n/a
FC MEETING END		10:00 AM		