



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

Finance Committee (FC) Virtual Meeting

Tuesday, May 25, 2021; 10:00-11:15 AM Central Time

Meeting held online via MS Teams

Finance Committee (FC)

State of Wyoming

Brandon Gebhart (2021 FC Vice Chair)

Bureau of Reclamation (Reclamation)

Brock Merrill

State of Colorado

Jojo La (2021 FC Chair)

U.S. Fish and Wildlife Service (Service)

Tom Econopouly

Mark Porath

State of Nebraska

Tom Riley

Environmental Entities

n/a

Upper Platte Water Users

n/a

Colorado Water Users

Alan Berryman

Downstream Water Users

n/a

Executive Director's Office (EDO)

Jason Farnsworth, ED

Chad Smith

Tim Tunnell



1 **WELCOME & ADMINISTRATIVE**

2 **Introductions** – Chair Jojo La called the meeting to order at 10:02 AM Central Time.

3
4 **Agenda** – Merrill requested a short discussion with the Signatories after the FC meeting to discuss the
5 status of Federal funding.

6
7 **Minutes:**

8 **FC Motion:** *Riley moved and Gebhart seconded to approve the February 23, 2021 FC Virtual Meeting*
9 *minutes. Minutes approved.*

10
11 **FC Action Item Table** – Farnsworth previewed the items to be discussed with the FC during the virtual
12 meeting today.

13
14 **PRRIP Land Management**

15 Tunnell discussed the Chapman Complex habitat enhancement bid package and the proposed work that
16 would be conducted under that bid package.

17
18 **FC Motion:** *Merrill moved and Gebhart seconded to approve the Chapman Complex habitat*
19 *enhancement bid package. Bid package approved.*

20
21 **PRRIP Procurement Policy**

22 Farnsworth discussed proposed revisions to the PRRIP Procurement Policy. La said the Colorado
23 Attorney General's Office had reviewed the proposed changes and suggested some additional changes
24 that make the revisions look good to them.

25
26 **FC MEETING REVIEW & WRAP-UP**

27 **Action Items & Meeting Feedback** – None.

28
29 **Next FC Meeting** – Farnsworth said the EDO will look to schedule the next FC meeting in mid-summer.

30
31 **FC MEETING END**

32 Meeting adjourned at 10:25 AM Central Time.

33
34 **Summary of Action Items/Decisions from May 25, 2021 FC Virtual Meeting**

- 35 1) Approved February 23, 2021 FC virtual meeting minutes.
36 2) Approved the Chapman Complex habitat enhancement bid package.