



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

Finance Committee (FC) Virtual Quarterly Meeting

Monday, January 4th, 2021

Jojo La – 2020 FC Chair

Jason Farnsworth, 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 4, 2021 (1 hour) LOCAL MEETING TIMES New York: 2:00 PM-3:00 PM EST Nebraska: 1:00 PM-2:00 PM CST Wyoming: 12:00 PM-1:00 PM MST Colorado: 12:00 PM-1:00 PM MST <i>* See calendar invite for Microsoft Teams meeting link (audio & video; call-in number and Conference ID available)</i>		START TIME (CST)	ITEM LEAD	MEETING DOCUMENTS
WELCOME & ADMINISTRATIVE	Agenda Item Objective: Greetings, roll call, review agenda.			
Introductions		1:00 PM	Jojo La	
Agenda - modifications		1:05 PM	Jojo La	00 – 01_04_21 FC Agenda
Minutes – FC MOTION: Approve July 16, 2020 FC minutes		1:10 PM	Jojo La	01 – 07_16_20 FC Minutes
FC Officers – Select 2021 FC Chair		1:15 PM	Jojo La	n/a
FC Action Item Table – PRRIP budget items		1:20 PM	Jason Farnsworth	02 – 01_04_21 FC Budget Action Item Table
HABITAT MANAGEMENT	Agenda Item Objective: Discuss and approve bid package.			
FC MOTION: Approve Lex Pit rehab bid package		1:25 PM	Kevin Werbylo	03 – Lex Pit Rehab Bid Package
WEBSITE/DATABASE MANAGMENT	Agenda Item Objective: Discuss and approve contract amendment.			
FC MOTION: Approve 2021 DJ Case website/database management contract amendment		1:35 PM	Justin Brei	04 – 2021 DJ Case Contract Amendment
PRRIP FY21 BUDGET	Agenda Item Objective: FC input on new format.			
Budget “Cheat Sheet” – Discuss proposed new format for PRRIP budget “cheat sheet” presented at each GC Quarterly Meeting		1:45 PM	Jason Farnsworth	05 – GC Budget Cheat Sheet
FC MEETING REVIEW & WRAP-UP <ul style="list-style-type: none"> Action items & meeting feedback Next FC meeting TBD 		1:55 PM	2021 FC Chair	n/a
FC MEETING END		2:00 PM		