

**PLATTE RIVER RECOVERY IMPLEMENTATION PROGRAM (PRRIP or Program)****Finance Committee (FC) Virtual Meeting**Thursday, July 16th, 2020

Jojo La, State of Colorado – 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)

July 16, 2020 (1 hour)			
LOCAL MEETING TIMES New York: 11:00 AM-12:00 PM EDT Nebraska: 10:00-11:00 AM CDT Wyoming: 9:00-10:00 AM MDT Colorado: 9:00-10:00 AM MDT <i>* See calendar invite for Microsoft Teams meeting link (audio & video)</i>			
	START	ITEM LEAD	MEETING DOCUMENTS
WELCOME & ADMINISTRATIVE			
Introductions	00:00	Jojo	
Agenda - modifications	00:05	Jojo	00
Minutes – FC MOTION: Approve May 27, 2020 FC minutes	00:10	Jojo	01
FC Action Item Table – PRRIP budget items	00:15	Jason	02
HABITAT ENHANCEMENT			
Clark Island – FC MOTION: Approve Clark Island Habitat Enhancement Bid Package	00:20	Tim	03
SEDIMENT AUGMENTATION			
Sediment Augmentation Project – FC MOTION: Approve Sediment Augmentation Bid Package	00:30	Tom	04
WATER AUGMENTATION			
Tri-Basin NRD Water Augmentation Agreement – status update on and general discussion of TBNRD agreement	00:40	Jason	05
FC MEETING REVIEW & WRAP-UP – Action items & meeting feedback	00:55	Jojo	
FC MEETING END	01:00		