

**PLATTE RIVER RECOVERY IMPLEMENTATION PROGRAM (PRRIP or Program)****Finance Committee (FC) Virtual Meeting**Wednesday, May 27th, 2020

Jojo La, State of Colorado – 2020 FC Vice 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)

May 27, 2020 (1 hour, 15 minutes)			
LOCAL MEETING TIMES New York: 4:00-5:15 PM EDT Nebraska: 3:00-4:15 PM CDT Wyoming: 2:00-3:15 PM MDT Colorado: 2:00-3:15 PM MDT			
WEBEX MEETING LINK MEETING DOCUMENTS	START	ITEM LEAD	DOCUMENT
WELCOME & ADMINISTRATIVE			
Introductions	00:00	Jojo	
Agenda - modifications	00:05	Jojo	00
FC Structure – FC MOTION: <i>Appoint new 2020 FC Chair and Vice Chair; discuss FC membership for Extension</i>	00:10	Jojo	
Minutes – FC MOTION: <i>Approve February 05, 2020 FC minutes</i>	00:25	Jojo	01
FC Action Item Table – PRRIP budget items	00:30	Jason	02
REMOTE SENSING DATA COLLECTION			
Quantum Contract – FC MOTION: <i>Approve 2020 contract</i>	00:35	Justin	03
SURFACE WATER LEASING AGREEMENTS			
NPPD – FC discussion; agreement and budget change	00:45	Jason	04
CPNRD – FC discussion; agreement and budget change	00:50	Jason	05
PRRIP INDEXING			
Final Indexing Proposal – FC MOTION: <i>Recommend GC concur with Final Indexing Proposal for Extension</i>	00:55	Brock	06
FC MEETING REVIEW & WRAP-UP – Action items & meeting feedback	01:10	Jojo	
FC MEETING END	01:15		