

**PLATTE RIVER RECOVERY IMPLEMENTATION PROGRAM (PRRIP -or- Program)****Finance Committee (FC) Virtual Meeting January 2025**Wednesday, January 22nd, 2025

Brock Merrill, Bureau of Reclamation – 2024 FC Chair (need to elect 2025 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)

January 22, 2025 (1 hour) LOCAL MEETING TIMES Nebraska: 10:00-11:00 AM Central Time Wyoming / Colorado: 9:00-10:00 AM Mountain Time		CENTRAL TIME START (DURATION)	ITEM LEAD	MEETING DOCUMENTS
#1	Welcome & Administrative	Agenda Item Objective: Greetings, roll call, review agenda, updates.		
Introductions – Teams participant list		10:00 AM (:10)	Brock Merrill	00 - FC Agenda
Agenda – modifications				
FC MOTION: Elect 2025 FC Chair				
Minutes: FC MOTION: Approve 2024 Q4 FC Minutes		10:10 AM (:05)	TBD	01 – 2024 Q4 FC Minutes
FC Budget Action Items: 2025 PRRIP Procurement Table		10:15 AM (:05)	Chad Smith	02 – 2025 PRRIP Procurement Table
#2	PRRIP Website & Database	Agenda Item Objective: Discuss and approve contract amendment.		
<ul style="list-style-type: none">PRRIP FY25 Budget Line Item PD-8, estimated cost is \$84,590.00FC MOTION: Approve Contract Amendment		10:20 AM (:10)	Justin Brei	03 – Program Website & Database Contract Amendment
#3	Expanded Recapture Reconnaissance Study	Agenda Item Objective: Discuss and approve contract amendment.		
<ul style="list-style-type: none">PRRIP FY25 Budget Line Item WPRT-4, estimated cost is \$140,985.00FC MOTION: Approve Contract Amendment		10:30 AM (:10)	Seth Turner	04 – Expanded Recapture Reconnaissance Study Contract Amendment
#4	Trapping Projects	Agenda Item Objective: Discuss and approve contract amendment.		
<ul style="list-style-type: none">PRRIP FY25 Budget Line Item LP2-P, estimated cost is \$106,848.82FC MOTION: Approve Contract Amendment		10:40 AM (:10)	Malinda Henry	05 – Trapping Projects Contract Amendment



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#5	FC Meeting Review & Wrap-Up	Agenda Item Objective: Discuss action items, meeting feedback, and upcoming meeting schedule.		
<ul style="list-style-type: none">Action items & meeting feedback2025 FC Meeting Schedule: (all meetings virtual in Teams, start at 10:00 AM Central Time, scheduled for one hour)<ul style="list-style-type: none">Tuesday, February 25, 2025Tuesday, May 27, 2025Tuesday, August 26, 2025Tuesday, November 4, 2025		10:50 AM (:10)	TBD	n/a
FC MEETING END		11:00 AM		