

**PLATTE RIVER RECOVERY IMPLEMENTATION PROGRAM (PRRIP -or- Program)****Finance Committee (FC) Virtual Meeting\_Q3 2024**Tuesday, August 27<sup>th</sup>, 2024

Brock Merrill, Bureau of Reclamation – 2024 FC 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)

August 27, 2024 (35 minutes) LOCAL MEETING TIMES Nebraska: 10:00-10:35 AM Central Time Wyoming / Colorado: 9:00-9:35 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 (:05)	Brock Merrill	00 - FC Agenda
Agenda – modifications				
Minutes: • FC MOTION: Approve Q2 2024 FC Minutes		10:05 AM (:05)	Brock Merrill	<a href="#">01 – FC Minutes_Q2 2024</a>
FC Budget Action Items: • PRRIP Procurement Table		10:10 AM (:05)	Chad Smith	<a href="#">02 – PRRIP Procurement Table 2024</a>
#2	Tract 2024002 Tree Removal	Agenda Item Objective: Discuss and approve RFQ.		
• PRRIP FY24 Budget Line Item LP-2, estimated cost is less than \$35,000.00 • Budget Line Item funds available due to lack of prescribed fire in 2024 • FC MOTION: Approve RFQ		10:15 AM (:15)	Tim Tunnell	<a href="#">03 – Tract 2024002 Tree Removal RFQ</a>
#3	FC Meeting Review & Wrap-Up	Agenda Item Objective: Discuss action items, meeting feedback, and upcoming meeting schedule.		
• Action items & meeting feedback • 2024 FC Virtual Meeting Schedule (all meetings in Teams from 10:00-11:00 AM Central Time): o Tuesday, November 5, 2024		10:30 AM (:05)	Brock Merrill	n/a
FC MEETING END		10:35 AM		