

**PLATTE RIVER RECOVERY IMPLEMENTATION PROGRAM (PRRIP -or- Program)****Finance Committee (FC) Virtual Meeting_Q2 2024**Tuesday, May 28th, 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)

May 28, 2024 (45 minutes) 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 (:05)	Brock Merrill	00 - FC Agenda
Agenda – modifications				
Minutes: • FC MOTION: Approve Q1 2024 FC minutes		10:10 AM (:05)	Brock Merrill	01 – FC Minutes_Q1 2024
FC Budget Action Items: • PRRIP Procurement Table		10:15 AM (:05)	Chad Smith	02 – PRRIP Procurement Table 2024
#2	ISAC	Agenda Item Objective: Discuss and approve contract amendments.		
• PRRIP FY24 Budget Line Item ISAC-1, estimated cost \$98,300.00 • FC MOTION: Approve Contract Amendments for six (6) existing ISAC Members		10:20 AM (:10)	Chad Smith	03 – Combined (6) ISAC Contract Amendments
#3	In-Channel Disking	Agenda Item Objective: Discuss and approve RFQ.		
• PRRIP FY24 Budget Line Item LP-2, estimated cost \$57,000.00 • FC MOTION: Approve RFQ		10:30 AM (:10)	Tim Tunnell	04 – Disking RFQ
#4	Surface Water Leasing	Agenda Item Objective: Discuss surface water leasing agreement.		
• Discuss structure and timing of PRRIP/NPPD Surface Water Leasing Agreement		10:40 AM (:15)	Jason Farnsworth	05 – NPPD Surface Water Leasing Agreement
#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, August 27 2024 o Tuesday, November 5, 2024		10:55 AM (:05)	Brock Merrill	n/a
FC MEETING END		11:00 AM		