

**PLATTE RIVER RECOVERY IMPLEMENTATION PROGRAM (PRRIP -or- Program)****Finance Committee (FC) Virtual Meeting** *(held online via Teams)*

Thursday, November 2, 2023

PRRIP Finance Committee Meeting Attendees		
Name	Affiliation	Member or Alternate
<b>Department of the Interior</b>		
Brock Merrill	Bureau of Reclamation (USBR) – 2023 FC Chair	Member
Drue DeBerry	U.S. Fish and Wildlife Service (USFWS)	Member
Mark Porath	USFWS	Alternate
<b>State of Wyoming</b>		
Brandon Gebhart	Wyoming State Engineer	Member
<b>State of Colorado</b>		
Amy Ostdiek	Colorado Water Conservation Board (CWCB)	Member
Emily Zmak	CWCB	Alternate
<b>State of Nebraska</b>		
Tom Riley	Department of Natural Resources (DNR)	Member
Caitlin Kingsley	DNR	Alternate
<b>Upper Platte Water Users</b>		
n/a		
<b>Colorado Water Users</b>		
n/a		
<b>Downstream Water Users</b>		
Devin Brundage	Central Nebraska Public Power & Irrigation District (CNPPID)	Member
<b>Environmental Entities</b>		
Rich Walters	The Nature Conservancy (TNC)	Member
Ele Nugent	Ducks Unlimited (DU)	Alternate
<b>Executive Director's Office (EDO)</b>		
Jason Farnsworth	Executive Director	
Chadwin Smith	Science Policy Coordinator	
Tim Tunnell	Land Plan Coordinator	
<b>Other Participants</b>		
n/a		

**WELCOME & ADMINISTRATIVE**

**Introductions** – Merrill called the meeting to order at 10:01 AM Central Time. The Teams participant list will be used to record meeting attendees.

**Agenda** – No modifications offered.

**Minutes:**

**FC MOTION:** *Riley moved and Gebhart seconded to approve the August 8, 2023 FC Virtual Meeting minutes. Minutes approved.*

**FC BUDGET ACTION ITEMS**

Smith summarized the 2023 PRRIP FC Procurement Table and updated the FC on a couple items that will be part of the FY2024 PRRIP budget (sediment augmentation and peer review).

**TREE REMOVAL; DYER PROPERTY LODGE & QUONSET DEMOLITION/REMOVAL**

Tunnell summarized the proposed tree removal project at the Dipple Tract (Clark Island Complex). Walters asked about the boundary on the north and if that is a surveyed property boundary. Tunnell said we have agreements with all the neighbors on the north side to put a new fence back in the middle of the corridor after removing the old fence and removing the trees.

Tunnell summarized the RFB related to demolition and/or removal of the lodge and quonset at the Program's Dyer property.

**FC MOTION:** *Riley moved and Walters seconded to approve the Tree Removal RFQ and the Dyer Property Lodge and Quonset Demolition/Removal RFQ. Motion approved.*

**FC MEETING REVIEW & WRAP-UP**

**Action Items & Meeting Feedback** – None.

**Proposed 2024 FC Virtual meetings:**

All meetings will be in Teams from 10:00-11:00 AM Central Time.

- Tuesday, February 27, 2024
- Tuesday, May 28, 2024
- Tuesday, August 27 2024
- Tuesday, November 5, 2024

**FC MEETING END**

Meeting adjourned at 10:20 AM Central Time.

**Summary of Action Items/Decisions from November 2, 2023, FC Virtual Meeting**

- 1) Approved the August 8, 2023 FC virtual meeting minutes.
- 2) Approved the Tree Removal RFQ.
- 3) Approved the Dyer Lodge & Quonset Removal/Demolition RFQ.