



## PLATTE RIVER RECOVERY IMPLEMENTATION PROGRAM (PRRIP -or- Program)

### Finance Committee (FC) Virtual Meeting

Tuesday, August 8<sup>th</sup>, 2023

Brock Merrill, Bureau of Reclamation – 2023 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 8, 2023 (1 hour)		CENTRAL TIME START (DURATION)	ITEM LEAD	MEETING DOCUMENTS
LOCAL MEETING TIMES Nebraska: 10:00-11:00 AM Central Time Wyoming / Colorado: 9:00-10:00 AM Mountain Time				
#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 May 30, 2023 FC minutes		10:05 AM (:05)	Brock Merrill	<a href="#">01 – May 2023 FC Minutes</a>
FC Budget Action Items: • PRRIP Procurement Table		10:10 AM (:10)	Chad Smith	<a href="#">02 – 2023 PRRIP Procurement Table</a>
FY23 Procurement Update: • Lower Platte River Modeling RFP • Recapture Reconnaissance Study RFP		10:20 AM (:10)	Jason Farnsworth	n/a
#2	PRRIP Peer Review	Agenda Item Objective: Discuss and approve contract form.		
• FC MOTION: Approve contract form for 2023 PRRIP Wet Meadow Hydrology Report Peer Review (generic contract for three peer reviewers)		10:30 AM (:10)	Chad Smith	<a href="#">03 – 2023 PRRIP Peer Review Agreement</a>
#3	In-Channel Disking	Agenda Item Objective: Discuss and approve RFQ and contract form.		
• FC MOTION: Approve 2023 PRRIP In-Channel Disking RFQ and Contract Form		10:40 AM (:10)	Tim Tunnell	<a href="#">04 – 2023 PRRIP In-Channel Disking RFQ + Contract Form</a>
#3	FC MEETING REVIEW & WRAP-UP	Agenda Item Objective: Discuss action items, meeting feedback, and upcoming meeting schedule.		
• Action items & meeting feedback • Upcoming 2023 FC Meetings (all virtual in Teams): ○ Thursday, November 2, 2023; 10:00-11:30 AM Central Time		10:50 AM (:10)	Brock Merrill	n/a
FC MEETING END		11:00 AM		