

**PLATTE RIVER RECOVERY IMPLEMENTATION PROGRAM (PRRIP -or- Program)****Finance Committee (FC) Virtual Meeting**Tuesday, May 30<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)

May 30, 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.		
Introductions – Teams participant list		10:00 AM (:05)	Brock Merrill	00 - FC Agenda
Agenda – modifications				
Minutes: <ul style="list-style-type: none"><li><b>FC MOTION:</b> Approve February 21, 2023 FC minutes</li></ul>		10:05 AM (:05)	Brock Merrill	<a href="#">01 – February 2023 FC Minutes</a>
FC Budget Action Items: <ul style="list-style-type: none"><li>PRRIP Procurement Table</li></ul>		10:10 AM (:05)	Chad Smith	<a href="#">02 – 2023 PRRIP Procurement Table</a>
FY23 Procurement Update: <ul style="list-style-type: none"><li>North Platte Chokepoint Engineering Services RFP (selection and contracting update)</li></ul>		10:15 AM (:05)	Seth Turner	n/a
#2	PRRIP Procurement Policy	Agenda Item Objective: Discuss proposed changes to PRRIP Procurement Policy.		
<ul style="list-style-type: none"><li>Discuss “Made in America” edits to Procurement Policy</li></ul>		10:20 AM (:05)	Jason Farnsworth	<a href="#">03 – PRRIP Procurement Policy</a>
#3	Dyer Lodge Removal	Agenda Item Objective: Discuss and approve RFB.		
<ul style="list-style-type: none"><li><b>FC MOTION:</b> Approve Dyer Lodge Removal RFB</li></ul>		10:25 AM (:05)	Tim Tunnell	<a href="#">04 – Dyer Lodge Removal RFB</a>
#4	ISAC Members	Agenda Item Objective: Discuss and approve contract amendments.		
<ul style="list-style-type: none"><li><b>FC MOTION:</b> Approve 2023-2024 Contract Amendments for Five (5) ISAC Members</li></ul>		10:30 AM (:05)	Chad Smith	<a href="#">05 – Combined ISAC Contract Amendments</a>
#5	Recapture Reconnaissance Study	Agenda Item Objective: Discuss and approve RFP.		
<ul style="list-style-type: none"><li><b>FC MOTION:</b> Approve Recapture Reconnaissance Study RFP (pending GC review of Scope of Work and seating of Proposal Selection Panel in June 2023)</li></ul>		10:35 AM (:10)	Seth Turner	<a href="#">06 – Recapture Reconnaissance Study RFP &amp; Contract Form</a>



#5	Lower Platte River Modeling	Agenda Item Objective: Discuss and approve RFP.		
<ul style="list-style-type: none"><li><b>FC MOTION:</b> Approve Lower Platte River Modeling RFP (pending GC review of Scope of Work and seating of Proposal Selection Panel in June 2023)</li></ul>		10:45 AM (:10)	Libby Casavant	<a href="#">07 – LPR Modeling RFP &amp; Contract Form</a>
#3	FC MEETING REVIEW & WRAP-UP	Agenda Item Objective: Discuss action items, meeting feedback, and upcoming meeting schedule.		
<ul style="list-style-type: none"><li>Action items &amp; meeting feedback</li><li>Upcoming 2023 FC Meetings (all virtual in Teams):<ul style="list-style-type: none"><li><b>Tuesday, August 8, 2023;</b> 10:00-11:00 AM Central Time</li><li><b>Thursday, November 2, 2023;</b> 10:00-11:30 AM Central Time</li></ul></li></ul>		10:55 AM (:05)	Brock Merrill	n/a
FC MEETING END		11:00 AM		