



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

Finance Committee (FC) Virtual Meeting

Tuesday, February 21st, 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)

February 21, 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: • FC MOTION: Approve July 14, 2022 FC minutes		10:05 AM (:05)	Brock Merrill	01 – July 2022 FC Minutes
FC Budget Action Items: • PRRIP Procurement Table		11:10 AM (:05)	Chad Smith	02 – 2023 PRRIP Procurement Table
Procurement Update: • Prescribed Fire RFP • Chemical Application Services RFB		11:15 AM (:05)	Tim Tunnel	n/a
#2	NORTH PLATTE CHOKEPOINT	Agenda Item Objective: Discuss and approve bid package.		
• FC MOTION: Approve North Platte Chokepoint Engineering Services RFP & Contract Form (pending GC review of Scope of Work and seating of Proposal Selection Panel in March 2023)		11:20 AM (:30)	Seth Turner	03 – North Platte Chokepoint RFP & Contract Form
#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): ○ Tuesday, May 30, 2023; 10:00-11:00 AM Central Time ○ Tuesday, August 8, 2023; 10:00-11:00 AM Central Time ○ Thursday, November 2, 2023; 10:00-11:30 AM Central Time		11:50 AM (:10)	Brock Merrill	n/a
FC MEETING END		12:00 PM		