

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