



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

Finance Committee (FC) Virtual Meeting

February 23rd, 2021

Jojo La – 2021 FC Chair

Jason Farnsworth, 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 23, 2021 (1 hour) LOCAL MEETING TIMES New York: 12:00 PM-1:00 PM EST Nebraska: 11:00 AM-12:00 PM CST Wyoming: 10:00 AM-11:00 AM MST Colorado: 10:00 PM-11:00 AM MST <i>* See calendar invite for Microsoft Teams meeting link (audio & video; call-in number and Conference ID available)</i>		START TIME (CST)	ITEM LEAD	MEETING DOCUMENTS
WELCOME & ADMINISTRATIVE	Agenda Item Objective: Greetings, roll call, review agenda.			
Introductions		11:00 AM	Jojo La	
Agenda - modifications		11:05 AM	Jojo La	00 – 02_23_21 FC Agenda
Minutes – FC MOTION: Approve January 4, 2021 FC minutes		11:10 AM	Jojo La	01 – 01_04_21 FC Meeting Minutes
FC Action Item Table – PRRIP budget items		11:15 AM	Jason Farnsworth	02 – 02_23_21 FC Budget Action Item Table
ISAC	Agenda Item Objective: Discuss and approve 2021 contract amendments.			
FC MOTION: Approve 2021 ISAC contract amendments.		11:20 AM	Chad Smith	03 – 2021 ISAC Contract Amendments (combined)
COTTONWOOD RANCH BSR PROJECT FENCING	Agenda Item Objective: Discuss and approve RFQ.			
FC MOTION: Approve RFQ for fencing at Cottonwood Ranch (CWR) Broad-Scale Recharge (BSR) Project		11:30 AM	Tim Tunnell	04 – CWR BSR Fencing RFQ
PREDATOR FENCING	Agenda Item Objective: FC discussion on potential sole source.			
Fencing Sole Source – FC discussion of sole source approach		11:35 AM	Tim Tunnell	05 – Predator Fencing Sole Source Memo
PRRIP PROCUREMENT	Agenda Item Objective: FC discussion on revisions to PRRIP Procurement Policy			
Procurement Policy – FC discussion of potential revisions		11:45 AM	Jason Farnsworth	06 – PRRIP Procurement Policy



FC MEETING REVIEW & WRAP-UP <ul style="list-style-type: none">Action items & meeting feedbackNext FC meeting TBD	11:55 AM	Jojo La	n/a
FC MEETING END	12:00 PM		