# PLATTE RIVER RECOVERY IMPLEMENTATION PROGRAM
## Finance Committee Conference Call Minutes
October 4, 2012

## Meeting Attendees

**Finance Committee (FC)**

**State of Wyoming**
Harry LaBonde – Member

**State of Colorado**
Suzanne Sellers – Member

**State of Nebraska**
Jim Schneider – Member

**Bureau of Reclamation (BOR)**
Gary Campbell – Member
Brock Merrill

**U.S. Fish and Wildlife Service (Service)**
Mike George – Member

**Environmental Entities**
John Heaston – Member

**Colorado Water Users**
Alan Berryman – Member

**Downstream Water Users**
Don Kraus – Member
Brian Barels

**Executive Director's Office (EDO) & Other Staff**
Jerry Kenny, Executive Director (ED)
Beorn Courtney
Jason Farnsworth
Bruce Sackett
Chad Smith

**Consultants**
Larry Schulz

**Welcome and Administrative**
FC Chair Campbell called the meeting to order at 2:01 p.m. Central time.

**FC Minutes**
*LaBonde moved to approve the September 6, 2012 FC minutes; Schneider seconded.* **Minutes approved.**

**Draft PRRIP FY2013 Budget**
Kenny discussed the latest draft of the PRRIP FY2013 budget. Smith discussed the line items in the Adaptive Management Plan section of the budget. Courtney discussed the line items in the Water Plan section of the budget. Sackett discussed the line items in the Land Plan section of the budget. Campbell asked about LP-7 not showing expenditures in 2012. Sackett said that will be billed and paid for by the end of 2012. Kenny discussed the line items in the EDO section of the budget. Kenny said a draft work plan would be coming soon and that the draft budget will be discussed with the Advisory Committees during the month of October.

**Closing Business**

The next FC meeting is from 2:00-4:00 p.m. Central time on November 30, 2012.

**FC meeting adjourned at 3:18 p.m. Central time.**

**Summary of Action Items/Decisions from October 4, 2012 FC meeting**

1) Approved the September 6, 2012 FC minutes, as amended.