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.