



PLATTE RIVER RECOVERY IMPLEMENTATION PROGRAM (PRRIP or Program)
Finance Committee (FC) Conference Call Minutes
July 25, 2017

Finance Committee (FC)

State of Wyoming

Andi Odell – Alternate

Bureau of Reclamation (Reclamation)

Chris Beardsley – Member (Vice Chair)

Brock Merrill – Alternate

State of Colorado

Suzanne Sellers – Member

U.S. Fish and Wildlife Service (Service)

Tom Econopouly – Alternate

State of Nebraska

Jeff Fassett – Alternate

Environmental Entities

N/A

Upper Platte Water Users

N/A

Colorado Water Users

Alan Berryman – Member

Kevin Urie – Alternate

Downstream Water Users

Don Kraus – Member

Brian Barels – Alternate

Executive Director's Office (EDO)

Jerry Kenny, ED

Jason Farnsworth

Chad Smith



28 **Welcome & Administrative**

29 LaBonde called the meeting to order at 1:04 PM Central Time. Kenny listed participants on the phone.

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31 **FC Decision** – *Sellers moved to approve the January 23, 2017 FC minutes; Fassett seconded. Minutes*
32 **approved.**

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34 **PRRIP Sediment Augmentation**

35 Farnsworth discussed the bid package for full-scale sediment augmentation. Beardsley asked if there are
36 any concerns bids might come in higher than expected because of the uncertainty related to the Corps
37 permit. Farnsworth said he didn't think so based on the contractors the Program has worked with on similar
38 projects. Fassett asked if there are any issues related to the 404 permit or if it just is an issue of timing.
39 Farnsworth said just timing. Barels asked about mitigation. Farnsworth said there is not any mitigation, the
40 augmentation itself is mitigation because it will end up in channel lift (self-mitigating). Kraus asked if issues
41 related to tree removal and placement for Joe Jeffrey came up. Farnsworth said that will have to be dealt
42 with, placing trees at the base of channel to slow erosion will likely be added as a bid addendum.

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44 **FC Decision** – *Fassett moved to approve the PRRIP Full-Scale Sediment Augmentation Bid Package; Odell*
45 *seconded. Kraus abstained. Bid package approved.*

46
47 **Closing Business**

48 The EDO will distribute a Doodle Poll to schedule the next FC conference call once items arise needing
49 FC attention.

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51 **Meeting adjourned at 1:17 PM Central Time.**

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53 **Summary of Action Items/Decisions from July 25, 2017 FC Meeting**

- 54 1) Approved the January 23, 2017 FC meeting minutes.
55 2) Approved the bid package for full-scale sediment augmentation.