



**AGENDA WITH ACTION ITEMS**  
Friday, May 8, 2020  
8:30 – 10:30 am | Zoom meeting

**ACTIONS TAKEN IN RED**

8:30 – 8:35	<b>Welcome</b>
8:35 – 9:05	<b>What’s happening on the Poudre?</b> -- Round robin reports from members
9:05 – 9:30	<b>PRTI Initiative Reports</b> <ul style="list-style-type: none"><li>▪ Poudre Flows Initiative – Dan Brown</li><li>▪ Poudre River Coordination Conversation – Brad Wind</li><li>▪ Poudre River Forum – John Stokes</li><li>▪ Poudre Basin Information Platform – Steve Malers</li><li>▪ Diversion Improvements – Wade Willis</li></ul>
9:30 – 9:45	<b>Phase 9 meeting schedule</b> <b>The group decided to return to meeting every other month during 2020-2021.</b>
	<b>Phase 8 Budget Report</b>
9:45 – 10:20	<b>Proposed Northern Integrated Supply Project Recreation Investment Proposal</b> <b>Brad Wind, General Manager, Northern Water</b>
10:20 – 10:30	<b>Closing and adjourn</b>