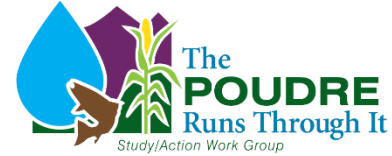


PRTI MEETING AGENDA

Phase 9 | 2020-2021

Friday, September 18, 2020

8:00 AM – 10:00 AM | Zoom link below



ACTIONS TAKEN IN RED

8:00—8:20

Setting the Stage for the Day and Looking Forward

- Welcome New Members
 - Don Frick, Water Supply and Storage Company
 - Emily Hunt, City of Thornton
 - Andy Pineda, Larimer & Weld Irrigation Company
- Phase 9 PRTI schedule (attached) **The PRTI membership in attendance reviewed and adopted the attached Phase 9 schedule**
- Annual revisit of PRTI Rules of Engagement (attached)
- Refresher on the PRTI Guiding Document (attached)
The PRTI membership reviewed and adopted the Rules of Engagement and Guiding Document. Updates were made to the Guiding Document under the “Current Initiatives” section to reflect two new initiatives: Enhancing Poudre Flows and Coordination Committee and the Poudre Basin Information website.
- Phase 9 Base Operating Budget
 - Funding requests have been sent to all members
 - Hoping for 100% participation, even if the dollar amount of your contribution is small

8:20—9:00

What’s Happening on the Poudre?

- Participant round robin update along with an opportunity for each member to introduce themselves to our new members and for new members to introduce themselves to the whole.
- If you are leading a PRTI initiative, please plan to provide your update at this time.

PRTI Initiatives Reports

- Poudre Flows Initiative – Dan Brown
- Poudre Flows Coordination Committee – Brad Wind
- Poudre River Forum – Jen Kovacs
- Diversion Improvements – Wade Willis
- Poudre Basin Information website – Steve Malers

9:00—9:45

Cameron Peak Fire update

- Jen Kovecses, Coalition for the Poudre River Watershed
- Susan Smolnik, City of Fort Collins
- Jen Petrzelka, City of Greeley
- Don Frick, Water Supply and Storage Company
- Steve Malers, Open Water Foundation – Poudre Basin mapping

9:45—10:00

Closing and Adjourn