



PLATTE RIVER RECOVERY IMPLEMENTATION PROGRAM

Finance Committee Meeting Agenda

September 6, 2016

10:00 a.m. – 10:45 a.m. Central time

Call Details:

- Conference Call Access Number: **1-877-820-7831**
- Participant Passcode: **4516837#**
- Jerry Kenny (ED) will be the moderator

START TIME (Duration)	TOPIC, PRESENTER, & PROGRAM PURPOSE ¹	DOCUMENT # - DOCUMENT
10:00 a.m. (:10)	Welcome and Administrative Harry LaBonde, State of Wyoming – Chair <i>Information, Discussion, & Action</i> <ul style="list-style-type: none"> • Introductions and Agenda Modifications • APPROVE August 11, 2016 FC MINUTES 	00 – FC Agenda 01 – FC August 11, 2016 Minutes 02 – FC September 6, 2016 Action Item Table
10:10 a.m. (:25)	PRRIP Contract Amendments Jason Farnsworth, EDO <i>Information, Discussion, & Action</i> <ul style="list-style-type: none"> • APPROVE BROAD SCALE RECHARGE PERMITTING CONTRACT AMENDMENT • APPROVE SAND DAM REMOVAL MODELING CONTRACT MODIFICATION 	03 – HDR Contract Amendment 04 – Tetra Tech Contract Modification
10:35 a.m. (:10)	Closing Business <i>Information & Discussion</i> <ul style="list-style-type: none"> • Set next FC meeting date/time 	
10:45 a.m.	FC MEETING WRAP-UP & ADJOURN	

¹ Items noted in uppercase and red are Action Items requiring Finance Committee motions and approval.