



PLATTE RIVER RECOVERY IMPLEMENTATION PROGRAM Finance Committee Meeting Agenda

July 25, 2017

1:00 PM – 1:30 PM 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	DOCUMENT # - DOCUMENT
1:00 PM (:05)	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 January 23, 2017 FC MINUTES 	00 – FC Agenda 01 – January 23, 2017 FC Minutes 02 – July 25, 2017 FC Action Item Table
1:05 PM (:20)	PRRIP Sediment Augmentation Jason Farnsworth, EDO <i>Information, Discussion, & Action</i> <ul style="list-style-type: none"> • APPROVE FULL-SCALE SEDIMENT AUGMENTATION BID PACKAGE 	03 – PRRIP Full-Scale Sediment Augmentation Design Summary Memo & Bid Package
1:25 PM (:05)	Closing Business <i>Information & Discussion</i> <ul style="list-style-type: none"> • Set next FC meeting date/time 	
1:30 PM	FC MEETING WRAP-UP & ADJOURN	