



PLATTE RIVER RECOVERY IMPLEMENTATION PROGRAM

Finance Committee Meeting Agenda

September 11, 2013

9:30 a.m. – 10:10 a.m. Central time

START TIME (Duration)	TOPIC, PRESENTER, & PROGRAM PURPOSE ¹	DOCUMENT # - DOCUMENT
9:30 a.m. (:05)	Welcome and Administrative Gary Campbell, Chair <i>Information, Discussion, & Action</i> <ul style="list-style-type: none"> • Introductions and Agenda Modifications • APPROVE August 21, 2013 FC MINUTES 	01 – FC Agenda 02 – FC August 21, 2013 Minutes 03 – September 2013 FC Action Item Table
9:35 a.m. (:10)	North Platte Choke Point Jerry Kenny, ED <i>Information, Discussion, & Action</i> <ul style="list-style-type: none"> • APPROVE BID PACKAGE 	04 – North Platte Choke Point Bid Package
9:45 a.m. (:20)	Phelps Canal Recharge Jerry Kenny, ED <i>Information, Discussion, & Action</i> <ul style="list-style-type: none"> • APPROVE WATER SERVICE AGREEMENT 	05 – Phelps Canal Recharge Water Service Agreement
10:05 a.m. (:05)	Closing Business <i>Information & Discussion</i> <ul style="list-style-type: none"> • Set next FC meeting date/time 	
10:10 a.m.	FC MEETING WRAP-UP & ADJOURN	

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