



**PLATTE RIVER RECOVERY IMPLEMENTATION PROGRAM
Finance Committee Conference Call Agenda**

September 6, 2012

2:00 p.m. – 4:00 p.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
2:00 p.m. (:15)	Welcome and Administrative Gary Campbell, Chair <i>Information, Discussion, & Action</i> <ul style="list-style-type: none">• Introductions and Agenda Modifications• APPROVE August 2, 2012 FC MINUTES	01 – FC Agenda 02 – FC August 2, 2012 Minutes 03 – FC Sept. 2012 Action Item Table
2:15 p.m. (:15)	Sediment Augmentation Contract Amendment Chad Smith, EDO <i>Information, Discussion, & Action</i> <ul style="list-style-type: none">• APPROVE SEDIMENT AUG. CONTRACT AMENDMENT	04 – Sed Aug 4 th Contract Amendment
2:30 p.m. (:15)	North Platte Choke Point Flood Proofing Contract Steve Smith, EDO <i>Information, Discussion, & Action</i> <ul style="list-style-type: none">• APPROVE FLOOD PROOFING CONTRACT	05 – Choke Point Contract
2:45 p.m. (:30)	Bid Packages Jason Farnsworth, EDO <i>Information, Discussion, & Action</i> <ul style="list-style-type: none">• APPROVE BID PACKAGES FOR:<ul style="list-style-type: none">○ Fox Tract Wet Meadow○ Shoemaker Island Complex Habitat Enhancement○ Fort Kearny Complex Habitat Enhancement	06 – Fox Tract Bid Package 07 – Shoemaker Habitat Bid Package 08 – Fort Kearny Habitat Bid Package
3:15 p.m. (:15)	Shoemaker Island Complex Jason Farnsworth, EDO <i>Information, Discussion, & Action</i> <ul style="list-style-type: none">• APPROVE FSM PROOF OF CONCEPT CONTRACT	09 – Shoemaker Island FSM Contract
3:30 p.m. (:15)	PRRIP/CPNRD Water Agreement Jerry Kenny, ED <i>Information & Discussion</i> <ul style="list-style-type: none">• Pre-GC meeting discussion about water agreement	10 – PRRIP/CPNRD Water Agreement
3:45 p.m. (:10)	Indexing Suzanne Sellers, State of Colorado <i>Information & Discussion</i> <ul style="list-style-type: none">• Update on state of indexing discussions	
3:55 p.m. (:05)	Closing Business <i>Information & Discussion</i> <ul style="list-style-type: none">• Set next FC meeting date/time	
4:00 p.m.	FC MEETING WRAP-UP & ADJOURN	

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