



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

November 30, 2012

**2:00 p.m. – 3:00 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 <sup>1</sup>	DOCUMENT # - DOCUMENT
2:00 p.m. (:10)	<b>Welcome and Administrative</b> Gary Campbell, Chair <i>Information, Discussion, &amp; Action</i> <ul style="list-style-type: none"><li>• Introductions and Agenda Modifications</li><li>• <b>APPROVE October 6, 2012 FC MINUTES</b></li></ul>	01 – FC Agenda  02 – FC October 6, 2012 Minutes  03 – November 2012 FC Action Item Table
2:10 p.m. (:05)	<b>DRAFT PRRIP FY2013 Budget &amp; Work Plan</b> Jerry Kenny, ED/EDO staff <i>Information &amp; Discussion</i> <ul style="list-style-type: none"><li>• Discuss latest draft of FY2013 Budget and Work Plan that will be presented to GC in December</li></ul>	04 – Draft PRRIP FY2013 Budget  05 – Draft PRRIP FY2013 Work Plan
2:15 p.m. (:10)	<b>Geomorphology/Vegetation Monitoring Contract Amendment</b> Jason Farnsworth, EDO <i>Information, Discussion, &amp; Action</i> <b>APPROVE CONTRACT AMENDMENT, PENDING GC APPROVAL OF FY2013 PRRIP BUDGET</b>	06 – Geomorph/Veg Monitoring Contract Amendment
2:25 p.m. (:10)	<b>Elm Creek Complex FSM Contract Amendment</b> Jason Farnsworth, EDO <i>Information, Discussion, &amp; Action</i> <ul style="list-style-type: none"><li>• <b>APPROVE CONTRACT AMENDMENT, PENDING GC APPROVAL OF FY2013 PRRIP BUDGET</b></li></ul>	07 – Elm Creek FSM Contract Amendment
2:35 p.m. (:10)	<b>Shoemaker Island Complex FSM Contract Amendment</b> Jason Farnsworth, EDO <i>Information, Discussion, &amp; Action</i> <ul style="list-style-type: none"><li>• <b>APPROVE CONTRACT AMENDMENT, PENDING GC APPROVAL OF FY2013 PRRIP BUDGET</b></li></ul>	08 – Shoemaker Island FSM Contract Amendment
2:45 p.m. (:10)	<b>Whooping Crane Stopover Site Evaluation Project Sole Source</b> Chad Smith, EDO <i>Information, Discussion, &amp; Action</i> <ul style="list-style-type: none"><li>• Discuss sole-source justification for WC stopover project</li></ul>	09 – WC Stopover Sole Source Memo
2:55 p.m. (:05)	<b>Closing Business</b> <i>Information &amp; Discussion</i> <ul style="list-style-type: none"><li>• Set next FC meeting date/time</li></ul>	
3:00 p.m.	<b>FC MEETING WRAP-UP &amp; ADJOURN</b>	

<sup>1</sup> Items noted in uppercase and red are Action Items requiring Finance Committee motions and approval.