



PLATTE RIVER RECOVERY IMPLEMENTATION PROGRAM Finance Committee Meeting Agenda

May 28, 2015

11:00 a.m. – 12:05 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
11:00 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 March 17, 2015 FC MINUTES 	01 – FC Agenda 02 – FC March 17, 2015 Minutes 03 – May 28, 2015 FC Action Item Table
11:10 a.m. (:10)	OCSW Habitat Restoration Jason Farnsworth, EDO <i>Information, Discussion, & Action</i> <ul style="list-style-type: none"> • APPROVE BROADFOOT OCSW AGREEMENT EXTENSION 	04 – PRRIP Broadfoot OCSW Memo
11:20 a.m. (:10)	Habitat Complexes Fall Disking Jason Farnsworth, EDO <i>Information, Discussion, & Action</i> <ul style="list-style-type: none"> • APPROVE FALL DISKING RFQ 	05 – PRRIP Fall Disking RFQ
11:30 a.m. (:10)	Johns Property Ditch Checks Reconstruction Jason Farnsworth, EDO <i>Information, Discussion, & Action</i> <ul style="list-style-type: none"> • APPROVE JOHNS PROPERTY BID PACKAGE 	06 – PRRIP Johns Property Bid Package
11:40 a.m. (:10)	Tract 2015001 Farm House Removal Jason Farnsworth, EDO <i>Information, Discussion, & Action</i> <ul style="list-style-type: none"> • APPROVE FARM HOUSE REMOVAL BID PACKAGE 	07 - PRRIP Tract 2015001 Farm House Removal Bid Package
11:50 a.m. (:10)	Hydroclimatic Indices Project Jerry Kenny, ED <i>Information, Discussion, & Action</i> <ul style="list-style-type: none"> • APPROVE DEWBERRY AGREEMENT 	08 - PRRIP Dewberry Agreement
12:00 p.m. (:05)	Closing Business <i>Information & Discussion</i> <ul style="list-style-type: none"> • Set next FC meeting date/time 	
12:05 p.m.	FC MEETING WRAP-UP & ADJOURN	

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