



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

May 1, 2012

**10:00 a.m. – 12:00 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
10:00 a.m. (:10)	<b>Welcome and Administrative</b> Mike Purcell, Chair <i>Information, Discussion, &amp; Action</i> <ul style="list-style-type: none"><li>• Introductions and Agenda Modifications</li><li>• <b>APPROVE March 2, 2012 FC MINUTES</b></li><li>• <b>APPROVE April 11, 2012 FC MINUTES</b></li></ul>	01 – FC Agenda 02 – FC March Minutes 03 – FC April Minutes 04 – May 1, 2012 FC Action Items Summary
10:10 a.m. (:20)	<b>Shoemaker Island FSM RFP</b> Jason Farnsworth, EDO <i>Information, Discussion, &amp; Action</i> <ul style="list-style-type: none"><li>• <b>APPROVE SHOEMAKER ISLAND RFP SUBJECT TO GC APPROVAL OF MULTI-YEAR RFP</b></li></ul>	05 – Shoemaker Island FSM RFP
10:30 a.m. (:20)	<b>Independent Science Review Services</b> Chad Smith, EDO <i>Information, Discussion, &amp; Action</i> <ul style="list-style-type: none"><li>• <b>APPROVE INDEPENDENT SCIENCE REVIEW CONTRACT AMENDMENT</b></li></ul>	06 – Independent Science Review Services Contract Amendment
10:50 a.m. (:20)	<b>Geomorphology/In-Channel Vegetation Monitoring</b> Steve Smith, EDO <i>Information, Discussion, &amp; Action</i> <ul style="list-style-type: none"><li>• <b>APPROVE GEOMORPHOLOGY/IN-CHANNEL VEGETATION MONITORING CONTRACT</b></li></ul>	07 – Geomorphology & In-Channel Vegetation Monitoring Contract
11:10 a.m. (:20)	<b>J-2 Reservoir</b> Beorn Courtney, EDO <i>Information, Discussion, &amp; Action</i> <ul style="list-style-type: none"><li>• <b>APPROVE J-2 RESERVOIR RFP</b></li></ul>	08 – J-2 RFP
11:30 a.m. (:20)	<b>Cottonwood Ranch Flow Consolidation</b> Jason Farnsworth, EDO <i>Information, Discussion, &amp; Action</i> <ul style="list-style-type: none"><li>• <b>APPROVE COTTONWOOD RANCH FLOW CONSOLIDATION CONTRACT AMENDMENT</b></li></ul>	09 – Cottonwood Ranch Flow Consolidation Contract Amendment
11:50 a.m. (:10)	<b>Closing Business</b> <i>Information &amp; Discussion</i> <ul style="list-style-type: none"><li>• Set next FC meeting date/time</li></ul>	
12:00 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.