



PLATTE RIVER RECOVERY IMPLEMENTATION PROGRAM Finance Committee Conference Call Agenda

April 19, 2013

2:00 p.m. – 2:50 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. (:05)	Welcome and Administrative Gary Campbell, Chair <i>Information, Discussion, & Action</i> <ul style="list-style-type: none"> • Introductions and Agenda Modifications • APPROVE February 27, 2013 FC MINUTES 	01 – FC Agenda 02 – FC February 27, 2013 Minutes 03 – April 2013 FC Action Item Table
2:05 p.m. (:10)	Grassland Vegetation Monitoring Chad Smith, EDO <i>Information, Discussion, & Action</i> <ul style="list-style-type: none"> • APPROVE GRASSLAND VEGETATION MONITORING CONTRACT 	04 – Grassland Vegetation Monitoring Contract
2:15 p.m. (:30)	PRRIP Indexing Brock Merrill, BOR <i>Information & Discussion</i> <ul style="list-style-type: none"> • Update on status of discussions related to indexing of Program funds 	
2:45 p.m. (:05)	Closing Business <i>Information & Discussion</i> <ul style="list-style-type: none"> • Set next FC meeting date/time 	
2:50 p.m.	FC MEETING WRAP-UP & ADJOURN	

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