



PLATTE RIVER RECOVERY IMPLEMENTATION PROGRAM Finance Committee Conference Call Agenda

March 30, 2011

10:00 a.m. - 11:00 p.m. Central time

Call Details:

- Conference Call Access Number: **1-866-427-0083**
- Participant Passcode: ***4516837***
- Jerry Kenny (ED) will be the moderator

START TIME (Duration)	TOPIC, PRESENTER, & PROGRAM PURPOSE ¹	DOCUMENT # - DOCUMENT
10:00 a.m. (:05)	Welcome and Administrative: Mike Purcell, Chair <i>Information, Discussion, & Action</i> <ul style="list-style-type: none"> • Introductions and Agenda Modifications • APPROVE FEBRUARY 2011 FC MINUTES 	01 – FC Agenda 02 – FC Minutes 03 – March 2011 FC Action Items Summary
10:05 a.m. (:15)	Geomorphology/In-Channel Vegetation Monitoring Chad Smith, ED Office <i>Information, Discussion, & Action</i> <ul style="list-style-type: none"> • APPROVE CONTRACT AMENDMENT 	04 – Geomorphology/Vegetation Monitoring Contract Amendment
10:20 a.m. (:15)	Tern/Plover Monitoring Chad Smith, ED Office <i>Information, Discussion, & Action</i> <ul style="list-style-type: none"> • APPROVE CONTRACT 	05 – Tern/Plover Monitoring Contract
10:35 a.m. (:15)	1-D Model Steve Smith, ED Office <i>Information, Discussion, & Action</i> <ul style="list-style-type: none"> • APPROVE CONTRACT AMENDMENT 	06 – 1-D Model Contract Amendment
10:50 a.m. (:10)	Closing Business <i>Information, Discussion, & Action</i> <ul style="list-style-type: none"> • Set next meeting date 	
11:00 a.m.	FC MEETING WRAP-UP & ADJOURN	

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