



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

March 2, 2012

2:30 a.m. – 4:30 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 |
|----------------------------|--|--|
| 2:30 p.m. (:10) | Welcome and Administrative Mike Purcell, Chair <i>Information, Discussion, & Action</i> <ul style="list-style-type: none"> • Introductions and Agenda Modifications • APPROVE JANUARY 30, 2012 FC MINUTES | 01 – FC Agenda 02 – FC Minutes 03 – March 2, 2012 FC Action Items Summary |
| 2:40 p.m. (:20) | Sediment Augmentation Bid Package Chad Smith, EDO <i>Information, Discussion, & Action</i> <ul style="list-style-type: none"> • APPROVE SEDIMENT AUGMENTATION BID PACKAGE | 04 – Sed Aug Bid Package |
| 3:00 p.m. (:20) | Fire Services Contract Jason Farnsworth, EDO <i>Information, Discussion, & Action</i> <ul style="list-style-type: none"> • APPROVE FIRE SERVICES CONTRACT | 05 – Fire Services Contract |
| 3:20 p.m. (:20) | Water Quality Monitoring Contract Steve Smith, EDO <i>Information, Discussion, & Action</i> <ul style="list-style-type: none"> • APPROVE WATER QUALITY MONITORING CONTRACT CONTINGENT ON GC APPROVAL OF BUDGET REVISION | 06 – Water Quality Monitoring Budget Revision Memo & Contract |
| 3:40 p.m. (:20) | Elm Creek FSM Contract Amendment Steve Smith, EDO <i>Information, Discussion, & Action</i> <ul style="list-style-type: none"> • APPROVE CONTRACT AMENDMENT FOR ELM CREEK FSM | 07 – Elm Creek FSM Contract Amendment |
| 4:00 p.m. (:20) | Habitat Availability Assessment Sole-Source Chad Smith, EDO <i>Information & Discussion</i> <ul style="list-style-type: none"> • Discuss sole-source agreement with RBJV for habitat availability assessments (LTPP & WC) | 08 – RBJV Sole- Source Memo & Agreement |
| 4:20 p.m. (:10) | Closing Business <i>Information & Discussion</i> <ul style="list-style-type: none"> • Set next FC meeting date/time | |
| 4:30 p.m. | FC MEETING WRAP-UP & ADJOURN | |

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