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 *Information, Discussion, & Action* • 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 *Information, Discussion, & Action* • **APPROVE SEDIMENT AUGMENTATION BID PACKAGE**	**04 – Sed Aug Bid Package**
3:00 p.m. (:20)	**Fire Services Contract** Jason Farnsworth, EDO *Information, Discussion, & Action* • **APPROVE FIRE SERVICES CONTRACT**	**05 – Fire Services Contract**
3:20 p.m. (:20)	**Water Quality Monitoring Contract** Steve Smith, EDO *Information, Discussion, & Action* • **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 Information, Discussion, & Action • **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 *Information & Discussion* • 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** *Information & Discussion* • 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.*