



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

June 3, 2013

**2:00 p.m. – 3:00 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
2:00 p.m. (:05)	<b>Welcome and Administrative</b> Gary Campbell, Chair <i>Information, Discussion, &amp; Action</i> <ul style="list-style-type: none"> <li>• Introductions and Agenda Modifications</li> <li>• <b>APPROVE April 19, 2013 FC MINUTES</b></li> </ul>	01 – FC Agenda  02 – FC April 19, 2013 Minutes  03 – June 2013 FC Action Item Table
2:05 p.m. (:10)	<b>Geomorphology/Vegetation Monitoring &amp; Data Analysis</b> Jason Farnsworth, EDO <i>Information, Discussion, &amp; Action</i> <ul style="list-style-type: none"> <li>• <b>APPROVE CONTRACT AMENDMENT</b></li> </ul>	04 – Geomorphology/Vegetation Monitoring & Data Analysis Contract Amendment
2:15 p.m. (:10)	<b>Sediment Augmentation Pilot-Scale Management Action</b> Chad Smith, EDO <i>Information, Discussion, &amp; Action</i> <ul style="list-style-type: none"> <li>• <b>APPROVE CONTRACT AMENDMENT</b></li> </ul>	05 – Sediment Augmentation Pilot-Scale Management Action Contract Amendment
2:25 p.m. (:10)	<b>Hydrologic Monitoring Telemetry System</b> Jerry Kenny, ED/Scott Griebeling, EDO <i>Information, Discussion, &amp; Action</i> <ul style="list-style-type: none"> <li>• <b>APPROVE POSTING INVITATION FOR BID</b></li> </ul>	06 – Hydrologic Monitoring Invitation for Bid
2:35 p.m. (:20)	<b>PRRIP Indexing</b> Brock Merrill, BOR <i>Information, Discussion, &amp; Action</i> <ul style="list-style-type: none"> <li>• Update on status of discussions related to indexing of Program funds</li> <li>• <b>MOTION TO GC REGARDING INDEXING</b></li> </ul>	
2:55 p.m. (:05)	<b>Closing Business</b> <i>Information &amp; Discussion</i> <ul style="list-style-type: none"> <li>• Set next FC meeting date/time</li> </ul>	
3:00 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.