



PLATTE RIVER RECOVERY IMPLEMENTATION PROGRAM

Finance Committee Conference Call Agenda

June 28, 2010

10:00-10:40 a.m. Central time

Call Details:

- Conference Call Access Number: **1-866-427-0083**
- Participant Passcode: ***4516837***
- Chad Smith, ED Office, will be the moderator in Jerry Kenny's (ED) absence

START TIME (Duration)	TOPIC, PRESENTER, & PROGRAM PURPOSE ¹	DOCUMENT # - DOCUMENT
10:00 a.m. (:05)	Welcome and Administrative: Mike Purcell, Chair <i>Information and Discussion</i> <ul style="list-style-type: none"> • Introductions and Agenda Modifications • APPROVE JUNE 1, 2010 FC MINUTES 	01 – FC Agenda 02 – FC Minutes
10:05 a.m. (:30)	Program Bid Package Jason Farnsworth, ED Office <i>Information, Discussion, & Action</i> <ul style="list-style-type: none"> • APPROVE ELM CREEK COMPLEX BID PACKAGE (Project Manual & Design Drawings) – contingent on only opening the bid package upon successful execution of management agreements on the north boundary (NPPD) and south boundary (private landowners) and receipt of permit from the U.S. Army Corps of Engineers (expect those items to be completed in July 2010) 	03 – June 28, 2010 FC action summary table 04 – Elm Creek Complex Project Manual 05 – Elm Creek Complex Design Drawings
10:35 a.m. (:05)	Closing Business <i>Information and Discussion</i> <ul style="list-style-type: none"> • Set next meeting date 	
10:40 a.m.	FC MEETING WRAP-UP & ADJOURN	

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