



## PLATTE RIVER RECOVERY IMPLEMENTATION PROGRAM Finance Committee Meeting Agenda

June 3, 2014

**1:00 p.m. – 1:45 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
1:00 p.m. (:10)	<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 January 28, 2014 FC MINUTES</b></li> </ul>	01 – FC Agenda  02 – FC January 28, 2014 Minutes  03 – June 2014 FC Action Item Table
1:10 p.m. (:10)	<b>Independent Science Review (ISR) Services</b> Chad Smith, EDO <i>Information, Discussion, &amp; Action</i> <ul style="list-style-type: none"> <li>• <b>APPROVE CONTRACT</b></li> </ul>	04 – ISR Services Contract
1:20 p.m. (:10)	<b>Shoemaker Island FSM Proof of Concept Experiment</b> Jason Farnsworth, EDO <i>Information, Discussion, &amp; Action</i> <ul style="list-style-type: none"> <li>• <b>APPROVE CONTRACT AMENDMENT</b></li> </ul>	05 – Shoemaker Island FSM Contract Amendment
1:30 p.m. (:10)	<b>Vegetation Research Manuscript Preparation</b> Jason Farnsworth, EDO <i>Information, Discussion, &amp; Action</i> <ul style="list-style-type: none"> <li>• <b>APPROVE TASK ORDER</b></li> </ul>	06 – Vegetation Research Manuscript Preparation Task Order
1:40 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>	
1:45 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.