



## PLATTE RIVER RECOVERY IMPLEMENTATION PROGRAM Finance Committee Meeting Agenda

July 7, 2015

**10:00 a.m. – 11:00 a.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
10:00 a.m. (:05)	<b>Welcome and Administrative</b> Harry LaBonde, State of Wyoming – Chair <i>Information, Discussion, &amp; Action</i> <ul style="list-style-type: none"> <li>• Introductions and Agenda Modifications</li> <li>• <b>APPROVE May 28, 2015 FC MINUTES</b></li> </ul>	01 – FC Agenda  02 – FC May 28, 2015 Minutes
10:05 a.m. (:10)	<b>COHYST</b> Jerry Kenny, ED <i>Information, Discussion, &amp; Action</i> <ul style="list-style-type: none"> <li>• <b>APPROVE COHYST CONTRACT</b></li> </ul>	03 – COHYST Contract
10:15 a.m. (:40)	<b>J2 Reservoir Project</b> Jerry Kenny, ED <i>Information &amp; Discussion</i> <ul style="list-style-type: none"> <li>• Discussion of issues related to compensation to counties for lost tax revenues</li> </ul>	04 – J2 Reservoir Project and "Making the Counties Whole" Memo
10:55 a.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>	
11:00 a.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.