



**PLATTE RIVER RECOVERY IMPLEMENTATION PROGRAM**  
**Finance Committee Meeting Agenda**

January 23, 2017

**10:00 AM – 11:00 AM 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	DOCUMENT # - DOCUMENT
10:00 AM (:10)	<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 December 7, 2016 FC MINUTES</b></li></ul>	00 – FC Agenda  01 – December 7, 2016 FC Minutes  02 –January 23 2017 FC Action Item Table
10:10 AM (:10)	<b>PRRIP ISAC Agreements</b> Chad Smith, EDO <i>Information, Discussion, &amp; Action</i> <ul style="list-style-type: none"><li>• Discuss 2017-2019 ISAC agreements</li><li>• <i>Recommend to GC for review and approval</i></li></ul>	03 – PRRIP 2017- 2019 Combined ISAC Agreements
10:20 AM (:10)	<b>PRRIP Predator Trapping</b> Dave Baasch, EDO <i>Information, Discussion, &amp; Action</i> <ul style="list-style-type: none"><li>• <b>APPROVE 2017 PREDATOR TRAPPING AGREEMENT</b></li></ul>	04 – PRRIP 2017 Predator Trapping Agreement
10:30 AM (:10)	<b>PRRIP Habitat Availability Assessments</b> Dave Baasch, EDO <i>Information, Discussion, &amp; Action</i> <ul style="list-style-type: none"><li>• <b>APPROVE 2017 RBJV AMENDMENT</b></li></ul>	05 – PRRIP 2017 RBJV Amendment
10:40 AM (:10)	<b>PRRIP Speidell Seeding</b> Jason Farnsworth, EDO <i>Information, Discussion, &amp; Action</i> <ul style="list-style-type: none"><li>• <b>APPROVE 2017 SPEIDELL SEEDING AGREEMENT</b></li></ul>	06 – PRRIP 2017 Speidell Native Seeding Project Agreement
10:50 AM (:10)	<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 AM	<b>FC MEETING WRAP-UP &amp; ADJOURN</b>	