



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

August 11, 2016

**10:00 a.m. – 10:45 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<br>(Duration) | TOPIC, PRESENTER, & PROGRAM PURPOSE <sup>1</sup>   | DOCUMENT # -<br>DOCUMENT   |
|--------------------------|--|--|
| 10:00 a.m.<br>(:10)      | <b>Welcome and Administrative</b><br>Harry LaBonde, State of Wyoming – Chair<br><i>Information, Discussion, &amp; Action</i> <ul style="list-style-type: none"> <li>• Introductions and Agenda Modifications</li> <li>• <b>APPROVE May 17, 2016 FC MINUTES</b></li> </ul>                                  | 01 – FC Agenda<br><br>02 – FC May 17, 2016 Minutes<br><br>03 – FC August 2016 Action Item Table          |
| 10:10 a.m.<br>(:25)      | <b>PRRIP Habitat Management</b><br>Jason Farnsworth, EDO<br><i>Information, Discussion, &amp; Action</i> <ul style="list-style-type: none"> <li>• <b>APPROVE PAWNEE COMPLEX BID PACKAGE</b></li> <li>• <b>APPROVE FT. KEARNY COMPLEX BID PACKAGE</b></li> <li>• <b>APPROVE FALL DISKING RFQ</b></li> </ul> | 04 – Pawnee Complex Bid Package<br><br>05 – Ft. Kearney Complex Bid Package<br><br>06 – Fall Disking RFQ |
| 10:35 a.m.<br>(:10)      | <b>Closing Business</b><br><i>Information &amp; Discussion</i> <ul style="list-style-type: none"> <li>• Set next FC meeting date/time</li> </ul>   |  |
| 10:45 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.