# PLATTE RIVER RECOVERY IMPLEMENTATION PROGRAM
## Finance Committee Meeting Agenda
January 20, 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[1] | DOCUMENT # - DOCUMENT |
|---|---|---|
| **10:00 a.m.** (:10) | **Welcome and Administrative** <br> Gary Campbell, Chair <br> *Information, Discussion, & Action* <br> • Introductions and Agenda Modifications <br> • **ELECT 2015 FC CHAIR** <br> • **APPROVE November 4, 2014 FC MINUTES** | **01 – FC Agenda** <br><br> **02 – FC November 4, 2014 Minutes** <br><br> **03 – January 2015 FC Action Item Table** |
| **10:10 a.m.** (:15) | **Independent Scientific Advisory Committee (ISAC)** <br> Chad Smith, EDO <br> *Information, Discussion, & Action* <br> • **APPROVE 2015 ISAC AMENDMENTS** <br> • **APPROVE 2015 MARMOREK ISAC AGREEMENT** | **04 – Combined 2015 ISAC Amendments** <br><br> **05 – PRRIP 2015 Marmorek ISAC Agreement** |
| **10:25 a.m.** (:10) | **Tern/Plover Monitoring** <br> Chad Smith, EDO <br> *Information, Discussion, & Action* <br> • **REVIEW AND RECOMMEND 2015-2018 TERN/PLOVER MONITORING RFP TO THE GOVERNANCE COMMITTEE FOR CONSIDERATION** <br> • **APPROVE 2015 PREDATOR TRAPPING AGREEMENT** | **06 – PRRIP 2015-2018 Tern/Plover Monitoring RFP** <br><br> **07 – PRRIP 2015 Predator Trapping Agreement** |
| **10:35 a.m.** (:10) | **Program Database** <br> Jason Farnsworth, EDO <br> *Information, Discussion, & Action* <br> • **APPROVE 2015 CONTRACT AMENDMENT** | **08 – PRRIP 2015 Database Amendment** |
| **10:45 a.m.** (:10) | **Prescribed Fire** <br> Jason Farnsworth, EDO <br> *Information, Discussion, & Action* <br> • **APPROVE 2015 PRESCRIBED FIRE RFP** | **09 – PRRIP 2015 Prescribed Fire RFP** |
| **10:55 a.m.** (:05) | **Closing Business** <br> *Information & Discussion* <br> • Set next FC meeting date/time | |
| **11:00 a.m.** | **FC MEETING WRAP-UP & ADJOURN** | |

---

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