



PLATTE RIVER RECOVERY IMPLEMENTATION PROGRAM Finance Committee Meeting Agenda

August 25, 2015

10:00 a.m. – 11:10 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. (:05)	Welcome and Administrative Harry LaBonde, State of Wyoming – Chair <i>Information, Discussion, & Action</i> <ul style="list-style-type: none"> • Introductions and Agenda Modifications • APPROVE July 7, 2015 FC MINUTES 	01 – FC Agenda 02 – FC July 7, 2015 Minutes 03 – FC August 25, 2015 Action Item Table
10:05 a.m. (:10)	Habitat Availability Analyses Dave Baasch, EDO <i>Information, Discussion, & Action</i> <ul style="list-style-type: none"> • APPROVE RBJV CONTRACT AMENDMENT 	04 – RBJV Contract Amendment
10:15 a.m. (:10)	DeBoer Trace Wetland Restoration Kevin Werbylo, EDO <i>Information, Discussion, & Action</i> <ul style="list-style-type: none"> • APPROVE BID PACKAGE 	05 – DeBoer Bid Package
10:25 a.m. (:20)	CNPPID Irrigator Water Leasing Agreement Jerry Kenny, ED/Don Kraus, CNPPID <i>Information & Discussion</i> <ul style="list-style-type: none"> • Discussion of water leasing agreement 	06 – Water Leasing Agreement
10:45 a.m. (:20)	J2 Reservoir Project Jerry Kenny, ED <i>Information & Discussion</i> <ul style="list-style-type: none"> • Discussion of issues related to compensation to counties for lost tax revenues 	07 – J2 Reservoir Project and "Making the Counties Whole" Memo
11:05 a.m. (:05)	Closing Business <i>Information & Discussion</i> <ul style="list-style-type: none"> • Set next FC meeting date/time 	
11:10 a.m.	FC MEETING WRAP-UP & ADJOURN	

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