



PLATTE RIVER RECOVERY IMPLEMENTATION PROGRAM

Finance Committee Meeting Agenda

January 28, 2013

9:00 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
9:00 a.m. (:10)	Welcome and Administrative Gary Campbell, Chair <i>Information, Discussion, & Action</i> <ul style="list-style-type: none"> • Introductions and Agenda Modifications • APPROVE October 24, 2013 FC MINUTES • ELECT 2014 FC CHAIR 	01 – FC Agenda 02 – FC October 24, 2013 Minutes 03 – January 2014 FC Action Item Table
9:10 a.m. (:10)	System Scale Geomorphology & Vegetation Monitoring Jason Farnsworth, EDO <i>Information, Discussion, & Action</i> <ul style="list-style-type: none"> • APPROVE CONTRACT AMENDMENT 	04 – Geomorph/Veg Monitoring Contract Amendment
9:20 a.m. (:10)	Shoemaker Island FSM Proof of Concept Experiment Jason Farnsworth, EDO <i>Information, Discussion, & Action</i> <ul style="list-style-type: none"> • APPROVE CONTRACT AMENDMENT 	05 – Shoemaker Island FSM Contract Amendment
9:30 a.m. (:10)	Elm Creek Island Rebuild Jason Farnsworth, EDO <i>Information, Discussion, & Action</i> <ul style="list-style-type: none"> • APPROVE BID PACKAGE 	06 – Elm Creek Island Bid Package
9:40 a.m. (:10)	Program Database Jason Farnsworth, EDO <i>Information, Discussion, & Action</i> <ul style="list-style-type: none"> • APPROVE CONTRACT AMENDMENT 	07 – PRRIP Database Contract Amendment
9:50 a.m. (:10)	Tern/Plover Monitoring – Chad Smith, EDO <i>Information, Discussion, & Action</i> <ul style="list-style-type: none"> • APPROVE MONITORING AGREEMENT 	08 – 2014 Tern/Plover Monitoring Agreement
10:00 a.m. (:10)	Independent Science Review (ISR) Services Chad Smith, EDO <i>Information, Discussion, & Action</i> <ul style="list-style-type: none"> • RECOMMEND GC APPROVAL OF RFP 	09 – ISR RFP
10:10 a.m. (:10)	Independent Scientific Advisory Committee (ISAC) Chad Smith, EDO <i>Information, Discussion, & Action</i> <ul style="list-style-type: none"> • APPROVE 2014 ISAC AGREEMENTS 	10 – 2014 ISAC Agreements
10:20 a.m. (:10)	Water Management Projects Modeling Jerry Kenny, ED <i>Information, Discussion, & Action</i> <ul style="list-style-type: none"> • APPROVE MODELING CONTRACT 	11 – Modeling Contract

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



10:30 a.m. (:15)	NCF Items – Jerry Kenny, ED <i>Information, Discussion, & Action</i> <ul style="list-style-type: none">• APPROVE REVISED FEE STRUCTURE FOR PRRIF AS TRUSTEE OF THE LAND INTEREST HOLDING TRUST• APPROVE TRUST AGREEMENT 1ST REVISION	12 – Trust Agreement Revised Exhibit C 13 – Trust Agreement 1 st Revision 14 – Original LIHE Agreement
10:45 a.m. (:10)	North Platte Chokepoint Jerry Kenny, ED <i>Information, Discussion, & Action</i> <ul style="list-style-type: none">• APPROVE CONTRACT AMENDMENT	15 – State Channel Contract Amendment
10:55 a.m. (:05)	Closing Business <i>Information & Discussion</i> <ul style="list-style-type: none">• Set next FC meeting date/time	
11:00 a.m.	FC MEETING WRAP-UP & ADJOURN	