



PLATTE RIVER RECOVERY IMPLEMENTATION PROGRAM Finance Committee Meeting Agenda

August 18, 2014

1:00 p.m. – 2:15 p.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
1:00 p.m. (:10)	Welcome and Administrative Gary Campbell, Chair <i>Information, Discussion, & Action</i> <ul style="list-style-type: none"> • Introductions and Agenda Modifications • APPROVE June 3, 2014 FC MINUTES 	01 – FC Agenda 02 – FC June 3, 2014 Minutes 03 – August 2014 FC Action Item Table
1:10 p.m. (:10)	FC Items Update Jerry Kenny, ED/Chad Smith, EDO <i>Information & Discussion</i> <ul style="list-style-type: none"> • Update on FC electronic poll for disking RFQ • Update on peer review of tern/plover synthesis chapters and associated contracts 	04 – Disking RFQ 05 – Tern/Plover Chapters Peer Review Scope of Work
1:20 p.m. (:10)	Permitting Chad Smith, EDO <i>Information, Discussion, & Action</i> <ul style="list-style-type: none"> • RECOMMEND RFP TO GC FOR APPROVAL 	06 – Permitting RFP
1:30 p.m. (:15)	J2 Reservoir Project Invoice Gary Campbell, BOR/Don Kraus, CNPPID <i>Information & Discussion</i> <ul style="list-style-type: none"> • Discussion of latest J2 invoice 	
1:45 p.m. (:15)	CNPPID Storage Water Offer Jerry Kenny, ED/George Oamek, EDO Special Advisor <i>Information & Discussion</i> <ul style="list-style-type: none"> • Discussion storage water offer 	
2:00 p.m. (:10)	Regional Conservation Partnership Program (RCPP) Bruce Sackett, EDO <i>Information & Discussion</i> <ul style="list-style-type: none"> • Update on application for federal funds (NRCS) 	
2:10 p.m. (:05)	Closing Business <i>Information & Discussion</i> <ul style="list-style-type: none"> • Set next FC meeting date/time 	
2:15 p.m.	FC MEETING WRAP-UP & ADJOURN	

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