



PLATTE RIVER RECOVERY IMPLEMENTATION PROGRAM **Finance Committee Conference Call Agenda**

August 2, 2012

2:00 p.m. – 4:00 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
2:00 p.m. (:15)	Welcome and Administrative Gary Campbell, Chair <i>Information, Discussion, & Action</i> <ul style="list-style-type: none"> • Introductions and Agenda Modifications • APPROVE June 28, 2012 FC MINUTES 	01 – FC Agenda 02 – FC June 28 Minutes 03 – FC August 2012 Action Item Table
2:15 p.m. (:15)	J-2 Regulating Reservoir Engineering Review Services Beorn Courtney, EDO <i>Information, Discussion, & Action</i> <ul style="list-style-type: none"> • APPROVE RJH CONTRACT 	04 – RJH Contract
2:30 p.m. (:15)	Lateral Erosion Research Jason Farnsworth, EDO <i>Information, Discussion, & Action</i> <ul style="list-style-type: none"> • APPROVE TASK ORDER FOR LATERAL EROSION RESEARCH 	05 – Lateral Erosion Research Task Order
2:45 p.m. (:15)	Water Service Agreement Jerry Kenny, ED <i>Information, Discussion, & Action</i> <ul style="list-style-type: none"> • APPROVE GROUNDWATER RECHARGE WATER SERVICE AGREEMENT WITH CNPPID 	06 – Water Service Agreement
3:00 p.m. (:20)	Nebraska Community Foundation Brock Merrill, BOR <i>Information & Discussion</i> <ul style="list-style-type: none"> • Discuss Memorandum of Understanding documents 	07 – MOU Documents
3:20 p.m. (:05)	Indexing Projections Jerry Kenny, ED/Gary Campbell & Brock Merrill, BOR <i>Information & Discussion</i> <ul style="list-style-type: none"> • Discuss BOR indexing example 	
3:25 p.m. (:05)	Closing Business <i>Information & Discussion</i> <ul style="list-style-type: none"> • Set next FC meeting date/time 	
3:30 p.m.	FC MEETING WRAP-UP & ADJOURN	

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