



PLATTE RIVER RECOVERY IMPLEMENTATION PROGRAM

Finance Committee Meeting Agenda

February 25, 2015

11:00 a.m. – 11:45 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 |
|--------------------------|---|---|
| 11:00 a.m. (:10) | 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 January 20, 2015 FC MINUTES | 01 – FC Agenda 02 – FC January 20, 2015 Minutes 03 – February 25, 2015 FC Action Item Table |
| 11:10 a.m. (:10) | FC Items Update Chad Smith, EDO <i>Information & Discussion</i> <ul style="list-style-type: none"> • Update on tern/plover monitoring contractor selection • Update on wet meadows hydrology monitoring approach peer review | 04 – PRRIP Wet Meadows Hydrology Monitoring Approach Peer Review Scope of Work |
| 11:20 a.m. (:10) | PRRIP Geomorphology/In-Channel Vegetation Monitoring Jason Farnsworth, EDO <i>Information, Discussion, & Action</i> <ul style="list-style-type: none"> • APPROVE 2015 CONTRACT AMENDMENT | 05 – PRRIP 2015 Geomorph./Veg. Monitoring Contract Amendment |
| 11:30 a.m. (:10) | PRRIP Shoemaker Island Complex FSM Proof of Concept Jason Farnsworth, EDO <i>Information, Discussion, & Action</i> <ul style="list-style-type: none"> • APPROVE 2015 CONTRACT AMENDMENT | 06 – PRRIP 2015 Shoemaker Island Complex FSM Contract Amendment |
| 11:40 a.m. (:05) | Closing Business <i>Information & Discussion</i> <ul style="list-style-type: none"> • Set next FC meeting date/time | |
| 11:45 a.m. | FC MEETING WRAP-UP & ADJOURN | |

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