



## PLATTE RIVER RECOVERY IMPLEMENTATION PROGRAM

### Finance Committee Meeting Agenda

February 26, 2016

**10:00 a.m. – 11:30 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 <sup>1</sup>	DOCUMENT # - DOCUMENT
10:00 a.m. (:10)	<b>Welcome and Administrative</b> Harry LaBonde, State of Wyoming – Chair <i>Information, Discussion, &amp; Action</i> <ul style="list-style-type: none"> <li>• Introductions and Agenda Modifications</li> <li>• <b>ELECT 2016 FC CHAIR</b></li> <li>• <b>APPROVE October 22, 2015 FC MINUTES</b></li> </ul>	01 – FC Agenda  02 – FC October 22, 2015 Minutes  03 – FC Feb. 2016 Action Item Table
10:10 a.m. (:10)	<b>Geomorphology/Vegetation Monitoring and Data Analysis</b> Jason Farnsworth, EDO <i>Information, Discussion, &amp; Action</i> <ul style="list-style-type: none"> <li>• <b>APPROVE 2016 TETRA TECH CONTRACT AMENDMENT</b></li> </ul>	04 – Tetra Tech Contract Amendment
10:20 a.m. (:10)	<b>Website Support, Maintenance, &amp; System Enhancements</b> Jason Farnsworth, EDO <i>Information, Discussion, &amp; Action</i> <ul style="list-style-type: none"> <li>• <b>APPROVE 2016 RIVERSIDE CONTRACT AMENDMENT</b></li> </ul>	05 – Riverside Contract Amendment
10:30 a.m. (:10)	<b>Independent Scientific Advisory Committee (ISAC)</b> Chad Smith, EDO <i>Information, Discussion, &amp; Action</i> <ul style="list-style-type: none"> <li>• <b>APPROVE 2016 ISAC CONTRACT AMENDMENTS</b></li> </ul>	06 – Combined ISAC Amendments
10:40 a.m. (:10)	<b>Grassland Vegetation Monitoring</b> Chad Smith, EDO <i>Information, Discussion, &amp; Action</i> <ul style="list-style-type: none"> <li>• <b>RECOMMEND GC APPROVAL OF SOLE-SOURCE CONTRACT WITH PRAIRIE LEGACY</b></li> </ul>	07 – PRRIP Grassland Vegetation Monitoring Sole-Source Memo  08 – Prairie Legacy Contract
10:50 a.m. (:10)	<b>Hydroclimatic Indices</b> Jerry Kenny, ED <i>Information, Discussion, &amp; Action</i> <ul style="list-style-type: none"> <li>• <b>APPROVE 2016 DEWBERRY PHASE III CONTRACT</b></li> </ul>	09 – Dewberry Phase III Contract
11:00 a.m. (:25)	<b>PRRIP Indexing for 2015</b> Brock Merrill, BOR <i>Information &amp; Discussion</i> <ul style="list-style-type: none"> <li>• Discuss indexing materials</li> </ul>	10 – Combined Indexing Materials
11:25 a.m. (:05)	<b>Closing Business</b> <i>Information &amp; Discussion</i> <ul style="list-style-type: none"> <li>• Set next FC meeting date/time</li> </ul>	
11:30 a.m.	<b>FC MEETING WRAP-UP &amp; ADJOURN</b>	

<sup>1</sup> Items noted in uppercase and red are Action Items requiring Finance Committee motions and approval.