



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

January 22, 2013

**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 <sup>1</sup>	DOCUMENT # - DOCUMENT
2:00 p.m. (:05)	<b>Welcome and Administrative</b> Gary Campbell, Chair <i>Information, Discussion, &amp; Action</i> <ul style="list-style-type: none"> <li>• Introductions and Agenda Modifications</li> <li>• <b>APPROVE November 20, 2012 FC MINUTES</b></li> </ul>	<b>01 – FC Agenda</b>  <b>02 – FC November 20, 2012 Minutes</b>  <b>03 – January 2013 FC Action Item Table</b>
2:05 p.m. (:10)	<b>Contract Updates</b> Chad Smith, EDO <i>Information &amp; Discussion</i> <ul style="list-style-type: none"> <li>• Status of 2013 USGS tern/plover monitoring amendment</li> <li>• Status of 2013 USDA APHIS predator trapping amendment</li> </ul>	<b>04 – 2013 USGS Tern/Plover Amendment</b>  <b>05 – 2013 USDA APHIS Trapping Amendment</b>
2:15 p.m. (:15)	<b>Independent Scientific Advisory Committee (ISAC) Contract Amendments &amp; Agreements</b> Chad Smith, EDO <i>Information, Discussion, &amp; Action</i> <ul style="list-style-type: none"> <li>• <b>APPROVE 2013 CONTRACT AMENDMENTS FOR MARMOREK, DIXON, GALAT, JACOBSON, LOFTIN, &amp; NESTLER</b></li> <li>• <b>APPROVE AGREEMENTS FOR BLEDSOE &amp; FARMER</b></li> </ul>	<b>06 – ISAC Agreements &amp; Amendments Packet</b>
2:30 p.m. (:15)	<b>Independent Science Review Services</b> Chad Smith, EDO <i>Information, Discussion, &amp; Action</i> <ul style="list-style-type: none"> <li>• <b>APPROVE SECOND CONTRACT AMENDMENT</b></li> </ul>	<b>07 – Independent Science Review 2<sup>nd</sup> Amendment</b>
2:45 p.m. (:15)	<b>Whooping Crane Stopover Site Evaluation Project</b> Chad Smith, EDO <i>Information, Discussion, &amp; Action</i> <ul style="list-style-type: none"> <li>• <b>APPROVE PROJECT AGREEMENT</b></li> </ul>	<b>08 – WC Stopover Site Evaluation Project Agreement</b>
3:00 p.m. (:15)	<b>Database Management System</b> Jason Farnsworth, EDO <i>Information, Discussion, &amp; Action</i> <ul style="list-style-type: none"> <li>• <b>APPROVE CONTRACT AMENDMENT</b></li> </ul>	<b>09 – DBMS 4<sup>th</sup> Amendment</b>
3:15 p.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>	
3:20 p.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.