



PLATTE RIVER RECOVERY IMPLEMENTATION PROGRAM (PRRIP or PROGRAM) Finance Committee (FC) Meeting Agenda

February 05, 2020

10:00-10:45 AM Central Time

Call Details:

- Conference Call Access Number: **402-973-1549**
- Participant Passcode: **538898**
- Jason Farnsworth (ED) will be the moderator.

START TIME (Duration)	TOPIC, PRESENTER, & PROGRAM PURPOSE	DOCUMENT # - DOCUMENT
10:00 AM (:10)	Welcome and Administrative Chris Beardsley, Bureau of Reclamation – Chair <i>Information, Discussion, & Action</i> <ul style="list-style-type: none"> • Introductions and Agenda Modifications • FC MOTION: Elect 2020 FC Chair • FC MOTION: Approve November 04, 2019 FC Minutes 	00 – FC Agenda 01 – November 04, 2019 FC Minutes 02 – February 05, 2020 FC Action Item Table
10:10 AM (:10)	PRRIP ISAC Chad Smith, EDO <i>Information, Discussion, & Action</i> <ul style="list-style-type: none"> • FC MOTION: Approve 2020 ISAC Member Contract Amendments 	03 – Combined PRRIP 2020 ISAC Member Contract Amendments
10:20 AM (:10)	PRRIP Website & Database Justin Brei, EDO <i>Information, Discussion, & Action</i> <ul style="list-style-type: none"> • FC MOTION: Approve 2020 Website & Database Contract Amendment 	04 – 2020 DJ Case Amendment
10:30 AM (:10)	PRRIP Predator Trapping Patrick Farrell, EDO <i>Information, Discussion, & Action</i> <ul style="list-style-type: none"> • FC MOTION: Approve 2020 Predator Trapping Agreement 	05 – PRRIP 2020 Predator Trapping Agreement
10:40 AM (:05)	Closing Business <i>Information & Discussion</i> <ul style="list-style-type: none"> • Set next FC meeting date/time 	
10:45 AM	FC MEETING WRAP-UP & ADJOURN	