



# **PLATTE RIVER RECOVERY IMPLEMENTATION PROGRAM** **Finance Committee Meeting Agenda**

June 27, 2019

**10:30 AM – 11:30 AM Central Time**

## **Call Details:**

- Conference Call Access Number: **1-877-820-7831**
- Participant Passcode: **4516837#**
- Jason Farnsworth (ED) will be the moderator

START TIME (Duration)	TOPIC, PRESENTER, & PROGRAM PURPOSE	DOCUMENT # - DOCUMENT
10:30 AM (:10)	<b>Welcome and Administrative</b> Jason Farnsworth, ED <i>Information, Discussion, &amp; Action</i> <ul style="list-style-type: none"> <li>• Introductions and Agenda Modifications</li> <li>• <b>ELECT 2019 FC Chair and Vice Chair</b></li> <li>• <b>FC MOTION:</b> <i>Approve February 13, 2019 FC MINUTES</i></li> </ul>	00 – FC Agenda  01 – February 13, 2019 FC Minutes  02 – June 27, 2019 FC Action Item Table
10:40 AM (:10)	<b>PRRIP Sediment Augmentation</b> Tom Smrdel, EDO <i>Information, Discussion, &amp; Action</i> <ul style="list-style-type: none"> <li>• <b>FC MOTION:</b> <i>Approve Bid Package</i></li> </ul>	03 – Sed Aug Bid Package
10:50 AM (:10)	<b>PRRIP Broad-Scale Recharge Project</b> Kevin Werbylo, EDO <i>Information, Discussion, &amp; Action</i> <ul style="list-style-type: none"> <li>• <b>FC MOTION:</b> <i>Approve Contract Amendment</i></li> </ul>	04 – HDR Amendment
11:00 AM (:10)	<b>PRRIP Wetland Mitigation</b> Kevin Werbylo, EDO <i>Information, Discussion, &amp; Action</i> <ul style="list-style-type: none"> <li>• <b>FC MOTION:</b> <i>Approve Bid Package</i></li> </ul>	05 – Wetland Mitigation Bid Package
11:10 AM (:10)	<b>PRRIP Budget</b> Jason Farnsworth, ED <i>Information &amp; Discussion</i> <ul style="list-style-type: none"> <li>• Discuss strategies for budgeting and tracking expenditures across years</li> </ul>	
11:20 AM (:10)	<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 AM	<b>FC MEETING WRAP-UP &amp; ADJOURN</b>	