



PLATTE RIVER RECOVERY IMPLEMENTATION PROGRAM
Finance Committee Meeting Agenda
November 06, 2018
9:00-11:00 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
9:00 AM (:05)	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 August 14, 2018 FC MINUTES 	00 – FC Agenda 01 – August 14, 2018 FC Minutes 02 – November 06, 2018 FC Action Item Table
9:05 AM (:20)	FC Update Items Jason Farnsworth, ED <i>Information & Discussion</i> <ul style="list-style-type: none"> • Permitting sole source justification • Prescribed fire management sole source justification 	03 – HDR agreement 04 – CHOLETA agreement
9:25 AM (:15)	PRRIP Cottonwood Ranch Broad-Scale Recharge (BSR) Project Jason Farnsworth, ED <i>Information, Discussion, & Action</i> <ul style="list-style-type: none"> • FC MOTION: Approve HDR Cottonwood Ranch BSR Project Contract Addendum 	05 – HDR BSR Contract Addendum
9:40 AM (:10)	PRRIP Website & Database Jason Farnsworth, ED <i>Information, Discussion, & Action</i> <ul style="list-style-type: none"> • FC MOTION: Approve DJ Case Website and Database Contract Amendment 	06 – DJ Case Contract Amendment
9:40 AM (1:15)	PRRIP FY19 Budget & Work Plan Jason Farnsworth, ED/Chad Smith, DED/EDO Staff <i>Information & Discussion</i> <ul style="list-style-type: none"> • Discuss draft PRRIP FY19 budget spreadsheet, EDO contract, and work plan in advance of November 13, 2018 GC Special Session 	07 – PRRIP FY19 Budget Spreadsheet 08 – 2019-2023 EDO Contract 09 – PRRIP FY19 Work Plan
10:55 AM (:05)	Closing Business <i>Information & Discussion</i> <ul style="list-style-type: none"> • Set next FC meeting date/time 	
11:00 AM	FC MEETING WRAP-UP & ADJOURN	