



PLATTE RIVER RECOVERY IMPLEMENTATION PROGRAM Finance Committee Meeting Agenda

November 04, 2019

12:00-2:00 PM 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
12:00 PM (:05)	Welcome and Administrative Chris Beardsley, Bureau of Reclamation – Chair <i>Information, Discussion, & Action</i> <ul style="list-style-type: none"> • Introductions and Agenda Modifications • APPROVE June 27, 2019 FC MINUTES 	00 – FC Agenda 01 – June 27, 2019 FC Minutes 02 – November 04, 2019 FC Action Item Table
12:05 PM (:10)	PRRIP Cottonwood Ranch Land Management Jason Farnsworth, ED <i>Information, Discussion, & Action</i> <ul style="list-style-type: none"> • FC MOTION: Approve Fence Repair RFQ 	03 – Fence Repair RFQ
12:15 PM (1:40)	PRRIP FY20 Budget & Work Plan Jason Farnsworth, ED/EDO Staff <i>Information & Discussion</i> <ul style="list-style-type: none"> • Discuss draft PRRIP FY20 budget spreadsheet, work plan, and EDO contract in advance of November 12, 2019 GC Special Session 	04 – PRRIP FY20 Budget Spreadsheet 05 – PRRIP FY20 Work Plan 06 – FY20 EDO Contract
1:55 PM (:05)	Closing Business <i>Information & Discussion</i> <ul style="list-style-type: none"> • Set next FC meeting date/time 	
2:00 PM	FC MEETING WRAP-UP & ADJOURN	