



PLATTE RIVER RECOVERY IMPLEMENTATION PROGRAM Finance Committee Meeting Agenda

February 13, 2019

10:00 AM – 10:45 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
10:00 AM (:10)	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 November 6, 2018 FC MINUTES 	00 – FC Agenda 01 – November 06, 2018 FC Minutes 02 – February 13, 2019 FC Action Item Table
10:10 AM (:10)	PRRIP Independent Scientific Advisory Committee (ISAC) Chad Smith, DED <i>Information, Discussion, & Action</i> <ul style="list-style-type: none"> • FC MOTION: <i>Approve 2019 ISAC Contract Amendments</i> 	03 – Combined PRRIP 2019 ISAC Contract Amendments
10:20 AM (:10)	PRRIP Predator Trapping Chad Smith, DED <i>Information, Discussion, & Action</i> <ul style="list-style-type: none"> • FC MOTION: <i>Approve 2019 Trapping Agreement</i> 	04 – Predator Trapping Agreement
10:30 AM (:10)	PRRIP Land Management Jason Farnsworth, ED <i>Information, Discussion & Action</i> <ul style="list-style-type: none"> • FC MOTION: <i>Approve Spraying RFB</i> 	05 – Spraying RFB
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	