



PLATTE RIVER RECOVERY IMPLEMENTATION PROGRAM Finance Committee Meeting Agenda

August 14, 2018

1:00-1:30 PM Mountain 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
1:00 PM (: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 June 13, 2018 FC MINUTES 	00 – FC Agenda 01 – June 13, 2018 FC Minutes 02 – August 14, 2018 FC Action Item Table
1:05 PM (:20)	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 Cottonwood Ranch BSR Project Bid Package 	03 – Cottonwood Ranch BSR Bid Package
1:25 PM (:05)	Closing Business <i>Information & Discussion</i> <ul style="list-style-type: none"> • Set next FC meeting date/time 	
1:30 PM	FC MEETING WRAP-UP & ADJOURN	