

DRAFT (8/13/2013)

PROPOSED AGENDA FOR
**53rd ANNUAL MEETING OF THE
REPUBLICAN RIVER COMPACT ADMINISTRATION**
September 12, 2013, 9:00 AM

Colby, Kansas

1. Introductions
2. Adoption of the Agenda
3. Status of Report and Transcripts for 2012 Annual Meeting and subsequent Special Meetings
4. Status of Previous Annual and Special Meetings Reports and Transcripts
5. Report of Chairman and Commissioner's Reports
 - a. Kansas
 - b. Colorado
 - c. Nebraska
6. Federal Reports
 - a. Bureau of Reclamation
 - b. U.S. Army Corps of Engineers
 - c. U.S. Geological Survey
7. Committee Reports
 - a. Engineering Committee
 - i. Assignments from 2012 Annual Meeting
 - ii. Committee Recommendations to RRCA
 - iv. Recommended assignments for Engineering Committee
8. Old Business
 - a. Status of unapproved previous accounting
9. New Business and Assignments to Compact Committees
 - a. Action on Engineering Committee Report and assignments
 - b. Resolution honoring Scott Ross
10. Remarks from the Public
11. Future Meeting Arrangements
12. Adjournment