

**PROPOSED AGENDA FOR
2017 ANNUAL MEETING OF THE
REPUBLICAN RIVER COMPACT ADMINISTRATION**

August 22, 2017, 10:30 a.m. Mountain Time

Burlington Community Center

Conference Hall

340 S 14th St.

Burlington, CO 80807

1. Introductions
2. Adoption of the Agenda
3. Status of Report and Transcripts for 2016 Annual Meeting and prior Special Meetings
4. Report of Chairman and Commissioners' Reports
 - a. Kansas
 - b. Colorado
 - c. Nebraska
5. Federal Reports
 - a. Bureau of Reclamation
 - b. U.S. Army Corps of Engineers
 - c. U.S. Geological Survey
6. Committee Reports
 - a. Engineering Committee
 - i. Assignments from 2016 Annual Meeting
 - ii. Committee recommendations to RRCA
 - iii. Recommended assignments for Engineering Committee
7. Old Business
 - a. 2015 RRCA Annual Report
8. New Business and Assignments to Compact Committees
 - a. Action on Engineering Committee Report and assignments
 - b. Action on 2016 Accounting
 - c. Action on Resolution Honoring Dick Wolfe
9. Remarks from the Public
10. Future Meeting Arrangements
11. Adjournment