DRAFT PROPOSED AGENGA FOR RRCA WORKING SESSION

August 21, 2018, 8:00 a.m. Central Time Kansas Department of Agriculture Rm. 124 1320 Research Park Drive Manhattan, KS 66502

- 1. Introductions
- 2. Adoption of the Agenda
- 3. Engineering Committee Report
 - a. Active tasks
 - i. Data exchange and status of the 2017 RRCA Accounting
 - ii. New and ongoing management strategies for maintaining compact compliance
 - 1. Colorado's augmentation project and compliance projections
 - 2. Nebraska's augmentation projects and compliance projections
 - 3. A proposed Platte River Republican River diversion in Nebraska
 - iii. Status on improving RRCA accounting tools
 - 1. Lovewell Ops
 - iv. Development and publication of an RRCA website
 - v. Documenting historical changes to the RRCA Accounting Procedures
 - vi. Documentation of RRCA Accounting Table 4a pursuant to August 24, 2016 resolutions
 - b. Resolved tasks
 - i. Assign responsibility among the states to provide RRCA Accounting input data
 - ii. Finalize 2016 annual report and 2017 special meeting and annual reports
- 4. Review and finalize agenda for the RRCA annual meeting
- 5. Adjourn