

**DRAFT** AGENDA FOR  
**RRCA WORKING SESSION**

August 31, 2022

8:30 a.m. Mountain Time

Burlington Community Center, 340 S 14<sup>th</sup> St, Burlington, CO 80807

1. Introductions
2. Adoption of the agenda
3. Engineering Committee Report
  - a. Status updates on tasks:
    - i. Meet quarterly to review the tasks assigned to the committee
    - ii. Exchange data for 2021 RRCA Accounting
    - iii. Finalize 2021 accounting and recommend it for approval by the RRCA
      - a. Courtland Canal Data in two locations in accounting
    - iv. Maintain and publish updates to Summary of Historical Changes to the RRCA's Accounting Procedures and Reporting Requirement's as necessary.
    - v. Discuss new and ongoing management strategies for maintaining compact compliance
    - vi. Develop and maintain RRCA administrative website
    - vii. Improve RRCA accounting tools
    - viii. Principia Mathematica Contract
    - ix. Prepare 2021 RRCA annual meeting report
  - b. Ongoing and new task assignments
4. Review and finalize agenda for the 2022 RRCA Annual Meeting
5. Adjourn