

PROPOSED AGENDA FOR
**2020 ANNUAL MEETING OF THE
REPUBLICAN RIVER COMPACT ADMINISTRATION**

August 21, 2020

10:30 a.m. Central Time/9:30 a.m. Mountain Time
virtual meeting via Zoom

<https://us02web.zoom.us/j/88062143168>

meeting ID: 880 6214 3168

1. Introductions
2. Adoption of the Agenda
3. Status of 2019 annual report and possible action by the RRCA
4. Commissioners' Reports
 - a. Kansas
 - b. Colorado
 - c. Nebraska
5. Federal Reports
 - a. U.S. Bureau of Reclamation
 - b. U.S. Army Corps of Engineers
 - c. U.S. Geological Survey
6. Committee Reports
 - a. Engineering Committee
 - i. Assignments from 2019 Annual Meeting
 - ii. Committee recommendations to the RRCA
 - iii. Recommended assignments for Engineering Committee
7. Old Business
8. New Business and Assignments to Compact Committees
 - a. Action on updated Accounting Procedures
 - b. Action on updated Rules and Regulations
 - c. Action on Engineering Committee Report and assignments
 - d. Action on 2019 Accounting
 - e. Action on Resolutions honoring David Barfield and Gordon "Jeff" Fassett
9. Remarks from the Public
10. Future Meeting Arrangements
11. Adjournment