

DRAFT (7/31/2014)

PROPOSED AGENDA FOR
**2014 ANNUAL MEETING OF THE
REPUBLICAN RIVER COMPACT ADMINISTRATION**

August 28, 2014, 9:00 a.m. Central Time

Auld Pavilion at Antelope Park

1650 Memorial Drive

Lincoln, Nebraska

1. Introductions
2. Adoption of the Agenda
3. Status of Report and Transcripts for 2013 Annual Meeting and subsequent 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 2013 Annual Meeting
 - ii. Committee recommendations to RRCA
 - iii. Recommended assignments for Engineering Committee
7. Old Business
 - a. Status of unapproved previous accounting
8. New Business and Assignments to Compact Committees
 - a. Issues raised by the States
 - i. Nebraska
 - ii. Kansas
 - iii. Colorado
 - b. Action on Engineering Committee Report and assignments
9. Remarks from the Public
10. Future Meeting Arrangements
11. Adjournment