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