DRAFT AGENDA FOR
RRCA WORKING SESSION
August 25, 2021
8:30 a.m. Central Time/7:30 a.m. Mountain Time
McCook Community College, McMillen Hall, Room 213, McCook, NE
and virtual meeting via Zoom

Zoom link: https://us02web.zoom.us/j/84494335173
Meeting ID: 844 9433 5173

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 2020 RRCA Accounting
      iii. Finalize 2020 accounting and recommend it for approval by the RRCA
      iv. Evaluate and develop a recommendation pertaining to the flood flows
          provisions of the RRCA Accounting Procedures
      v. Document historical changes to the RRCA Accounting Procedures
      vi. Discuss new and ongoing management strategies for maintaining compact
          compliance
      vii. Develop and maintain RRCA administrative website
      viii. Improve RRCA accounting tools
      ix. Prepare 2020 RRCA annual meeting report
   b. Ongoing and new task assignments
4. Review and finalize agenda for the 2021 RRCA Annual Meeting
5. Adjourn