DRAFT AGENDA FOR
RRCA WORKING SESSION
August 31, 2022
8:30 a.m. Mountain Time
Burlington Community Center, 340 S 14th 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