

DRAFT (9/06/2013)

**PROPOSED AGENDA FOR
52nd ANNUAL MEETING OF THE
REPUBLICAN RIVER COMPACT ADMINISTRATION**

September 12, 2013, 9:00 AM Central
Colby Community Center
Activity Room
285 East 5th Street
Colby, Kansas

1. Introductions
2. Adoption of the Agenda
3. Status of Report and Transcripts for 2012 Annual Meeting and subsequent Special Meetings
4. Status of Previous Annual and Special Meetings Reports and Transcripts
5. Report of Chairman and Commissioners' Reports
 - a. Kansas
 - b. Colorado
 - c. Nebraska
6. Federal Reports
 - a. Bureau of Reclamation
 - b. U.S. Army Corps of Engineers
 - c. U.S. Geological Survey
7. Committee Reports
 - a. Engineering Committee
 - i. Assignments from 2012 Annual Meeting
 - ii. Committee Recommendations to RRCA
 - iii. Recommended assignments for Engineering Committee
8. Old Business
 - a. Status of unapproved previous accounting
9. New Business and Assignments to Compact Committees
 - a. Issues raised by the States
 - i. Nebraska
 1. Article IX of the Compact
 2. Harlan County Lake evaporation accounting for Compact year 2013
 3. Monitoring of non-federal reservoirs
 - ii. Kansas
 1. Beaver Creek allocations during Water Short Years
 - iii. Colorado
 - b. Action on Engineering Committee Report and assignments
 - c. Resolution honoring Scott Ross
10. Remarks from the Public
11. Future Meeting Arrangements
12. Adjournment