

## **ANNOUNCEMENT**

### **SPECIAL MEETING OF THE REPUBLICAN RIVER COMPACT ADMINISTRATION**

The Republican River Compact Administration (RRCA) has announced a special meeting of the Republican River Compact Administration on March 6, 2015, 2:00 PM (CST) via conference call.

The purpose of this Special Meeting is to discuss and adopt the Resolution of the Republican River Compact Administration.

Individuals with disabilities may request auxiliary aids and services necessary for participation by contacting Cheryl Byler at the Department of Natural Resources, 301 Centennial Mall South, P.O. Box 94676, Lincoln, NE 68509-4676, telephone number (402) 471-2363, electronic mail [cheryl.byler@nebraska.gov](mailto:cheryl.byler@nebraska.gov).

**AGENDA FOR SPECIAL MEETING OF THE  
REPUBLICAN RIVER COMPACT ADMINISTRATION**

March 6, 2015, 2:00 PM (CST)  
Conference call: 1-888-820-1398; Passcode: 1363142#

1. Introductions
2. Modification and Adoption of the Agenda
3. Action Items
  - a. Adopt:  
ADDENDUM TO RESOLUTION APPROVING ACCOUNTING  
ADJUSTMENTS AND AGREEMENTS RELATED TO THE OPERATION OF  
HARLAN COUNTY LAKE IN 2015 DATED NOVEMBER 19, 2014
4. Adjournment