

**FINAL AGENDA FOR
2015 ANNUAL MEETING OF THE
REPUBLICAN RIVER COMPACT ADMINISTRATION**

August 27, 2015, 9:00 a.m. Central Time

Cornhusker Marriott Hotel
Hawthorne Conference Room
333 S 13th St.
Lincoln, Nebraska 68508

1. Introductions
2. Adoption of the Agenda
3. Status of Report and Transcripts for 2014 Annual Meeting and subsequent Special Meetings
4. Report of Chairman and Commissioners' Reports
 - a. Kansas
 - b. Colorado
 - c. Nebraska
5. Federal Reports
 - a. Bureau of Reclamation
 - b. U.S. Army Corps of Engineers
 - c. U.S. Geological Survey
6. Engineering Committee Report
 - i. Assignments from 2014 Annual Meeting
 - ii. Committee recommendations to RRCA
 - iii. Recommended assignments for Engineering Committee
7. Old Business
 - a. Status of unapproved previous accounting
 - b. Approve Annual Report for 2013
8. New Business and Assignments to Compact Committees
 - a. Action on Engineering Committee Report and assignments
 - b. Resolution Approving & Finalizing Accounting Changes
 - c. Resolution Amending Rules & Regulations
 - d. Resolution Honoring Brian Dunnigan
 - e. Resolution on Approving Accounting Adjustments and Agreements Related to the Operation of Harlan County Lake for Compact Year 2016 (for potential action)
9. Remarks from the Public
10. Future Meeting Arrangements
11. Adjournment