

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