

AGENDA FOR  
RRCA WORKING SESSION  
August 28, 2024, 8:30 a.m. Central Time

1. Introductions
  2. Adoption of agenda
  3. Engineering Committee report
    - a. Meet quarterly to review the tasks assigned to the committee.
    - b. Exchange by April 15, 2024, the information listed in Section V of the RRCA Accounting Procedures and Reporting Requirements, and other data required by that document, including all necessary documentation. By July 15, 2024, the states will exchange any updates to these data.
    - c. Finalize the 2023 accounting and recommend it for approval by the RRCA.
    - d. Maintain and publish updates to *Summary of Historical Changes to the RRCA's Accounting Procedures and Reporting Requirements* as necessary.
    - e. Provide updates on the progress of new and ongoing management strategies for maintaining compact compliance.
    - f. Continue development and maintenance of the RRCA administrative website that serves as an informational page for the public and provide regular updates to the EC.
    - g. Continue work and provide future updates on improving accounting tools developed by the Engineering Committee.
    - h. Prepare the 2023 RRCA annual meeting report for approval by the RRCA at the 2024 annual meeting.
    - i. Identify a mutually agreeable verification process with criteria so that the Compact commissioners can verify that Colorado met its obligation of retiring 10,000 acres, and so such verification can take place on or before the date of the 2024 Compact administration meeting.
  4. Review and finalize the agenda for the 2024 RRCA Annual Meeting
  5. Adjourn
-