

**DRAFT PROPOSED AGENDA FOR
RRCA WORKING SESSION**

August 21, 2019, 3:30 p.m. Central Time

Pioneer Memorial Library

375 West 4th Street

Colby, Kansas 67701

1. Introductions
2. Adoption of the Agenda
3. Engineering Committee Report
 - a. Task Status Updates
 - i. Quarterly meetings to review the tasks assigned to the committee
 - ii. Data exchange for 2018 RRCA Accounting
 - iii. Finalizing the 2018 accounting and recommending it for approval by the RRCA
 - iv. Documenting historical changes to the RRCA Accounting Procedures
 - v. New and ongoing management strategies for maintaining compact compliance
 - vi. RRCA administrative website
 - vii. Improving RRCA accounting tools
 - viii. Finalizing the Lovewell Ops worksheet
 - ix. Summarizing and documenting the status of Table 4 (a) in the RRCA accounting procedures and recommended action on the document
 - x. 2018 annual meeting report prepared by Kansas
 - xi. November 2018 special meeting report prepared by Kansas
4. Ongoing and new task assignments
5. Review and finalize agenda for the RRCA annual meeting
6. Adjourn