

**PROPOSED AGENGA FOR
RRCA WORKING SESSION**

August 21, 2020

8:30 a.m. Central Time/7:30 a.m. Mountain Time
virtual meeting via Zoom

<https://us02web.zoom.us/j/86798950926>

meeting ID: 867 9895 0926

1. Introductions
2. Adoption of the agenda
3. Engineering Committee Report
 - a. Task status updates
 - i. Meet quarterly to review the tasks assigned to the committee
 - ii. Exchange data for 2019 RRCA Accounting
 - iii. Finalize 2019 accounting and recommending it for approval by the RRCA
 - iv. Evaluate and develop a recommendation pertaining to the flood flows provisions of the RRCA Accounting Procedures
 - v. Document historical changes to the RRCA Accounting Procedures
 - vi. Discuss new and ongoing management strategies for maintaining compact compliance
 - vii. Develop and maintain RRCA administrative website
 - viii. Improve RRCA accounting tools
 - ix. Prepare 2019 RRCA annual meeting report
 - b. Ongoing and new task assignments
4. Review and finalize agenda for the 2020 RRCA Annual Meeting
5. Adjourn