AGENDA

RED RIVER COMPACT COMMISSION
39th ANNUAL MEETING
Oklahoma Water Resources Board
Oklahoma City, OK
April 30, 2019
8:30 A.M.

I. Call to Order – Chairman Sue Lowry

II. Welcome and Introductions

III. Approval of the Agenda

IV. Approval of the Minutes of the 2018 RRCC Annual Meeting held in Hot Springs, AR on April 24, 2018

V. Report of Chairman Sue Lowry

VI. Report of the Treasurer – Ryan Benefield, Arkansas

VII. Report of the Commissioners
A. Oklahoma
B. Texas
C. Louisiana
D. Arkansas

VIII. Report of Committees
A. Budget Committee – Ryan Benefield
B. Legal Committee – Crystal Phelps
C. Engineering Committee – Ken Brazil
D. Environmental and Natural Resources Committee – Ken Brazil

IX. Federal Agency Reports
A. U. S. Army Corps of Engineers
B. Bureau of Reclamation
C. U.S. Geological Survey
D. Natural Resources Conservation Service
X. Updates and Discussion Topics
   A. Feasibility Study of Navigation Extension into SW Arkansas—Richard Brontoli

XI. New Business
   A. Annual Report – Schedule and Assignments
   B. Commission Assignments to Committees
   C. Election of Officers
   D. Appointments or changes to Committees
   E. 40th Annual Meeting – Texas to host

XII. Public Comment

XIII. Adjournment