

RED RIVER COMPACT COMMISSION



40TH ANNUAL MEETING

Postponed and Held Virtually Due to COVID-19 Travel Concerns

JUNE 29 -30, 2020

Monday, June 29, 2020: RRCC Committee Meetings – 1:30pm (CDT)

- I. 1:30pm - Environmental Committee – Scott Van Winkle, Chair
- II. 2:30pm - Engineering Committee – Scott Van Winkle, Chair
- III. 3:30pm - Legal Committee – Heather Hunziker, Chair
- IV. 4:00pm - Budget Committee – Scott Van Winkle, Chair

Tuesday, June 30, 2020: Commission Meeting – 8:30am (CDT)

- I. Call to Order – Chairman Sue Lowry
- II. Welcome and Introductions
- III. Approval of the Agenda
- IV. Approval of the Minutes of the 2019 RRCC Annual Meeting held in Oklahoma City, Oklahoma on April 30, 2019.
- V. Report of the Chairman – Sue Lowry
- VI. Report of the Treasurer – Ryan Benefield, Arkansas
- VII. Report of the Commissioners
 - A. Texas
 - B. Oklahoma
 - C. Louisiana
 - D. Arkansas
- VIII. Report of the Committees
 - A. Budget Committee – Scott Van Winkle
 - B. Legal Committee – Heather Hunziker
 - C. Engineering Committee – Scott Van Winkle
 - D. Environmental and Natural Resources Committee – Scott Van Winkle

- 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. Web presence for Red River Compact Commission
 - a. Getting past few years' Annual Report on-line
 - B. Resolution for the Funding of USGS Streamflow Gages

- XI. New Business
 - A. Annual Report
 - B. Commission Assignments to Committees
 - C. Election of Officers
 - D. Appointments or changes to Committees
 - E. 41st Annual Meeting – Discussion on Texas hosting in 2021 and Appointment of Vice-Chair and Secretary

- XII. Public Comment

- XIII. Adjournment

NOTICE TO MEMBERS OF THE PUBLIC

Pursuant to the suspension of certain open meetings laws by Governor Greg Abbott and restrictions applicable to other out-of-state RRCC members, this meeting will be held by video and teleconference in order to advance the public health goal of limiting face-to-face meetings to slow the spread of COVID-19. Members of the Public may access the RRCC Meeting online at <https://www.youtube.com/channel/UCWin-NKyzSV25K2p-tEwPTQ>. Members of the public that wish to provide public comments during the RRCC Meeting must register by **10:00am on Monday, June 29, 2020**, by sending an e-mail to Ms. Andrea McCoy at andrea@siebman.com or by calling 903-870-0070 stating their interest in participating. Participants should provide the following: first and last name, complete address, phone, e-mail, organization they are representing (i.e., agency they are representing, member of the public, etc.), and agenda item and topic on which they wish to provide comment.