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.