



RED RIVER COMPACT COMMISSION

AGENDA RED RIVER COMPACT COMMISSION 44th ANNUAL MEETING

April 23-24, 2024
Quartz Mountain Lodge
22469 Lodge Rd., Lone Wolf, Oklahoma 73655

Tuesday, April 23, 2024 – Caddo Room

9:00 a.m. Red River Compact Commission Committee Meetings

- I. Budget Committee – Ryan Benefield, Chair
- II. Environmental Committee – Tate Wentz, Chair
- III. Engineering Committee – Jay Whisker, Chair
- IV. Legal Committee – Wade Hodge, Chair

Field Tour Departs at 2:00 p.m. to 5:00 p.m.

Evening Dinner at Commissioner Dobbs' lake house at 6:30 p.m.

Wednesday, April 24, 2024 – Caddo Room

9:00 a.m. Red River Compact Commission Annual Meeting

- V. Call to Order – Chair Sue Lowry
- VI. Welcome and Introductions
- VII. Approval of the Agenda
- VIII. Approval of the Minutes of the April 26, 2023, RRCC Annual Meeting held in Hot Springs, Arkansas
- IX. Report of the Chair – Chair Sue Lowry
- X. Report of the Treasurer Ryan Benefield, Arkansas

VII. Report of the Commissioners

- A. Arkansas
- B. Texas
- C. Oklahoma
- D. Louisiana

VIII. Report of the Committees

- A. Budget Committee – Ryan Benefield
- B. Environmental Committee – Tate Wentz
- C. Engineering Committee – Jay Whisker
- D. Legal Committee – Wade Hodge

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. Discussion Topics

- A. Approval for destruction of files from Chair Fassett
- B.
- C.
- D.

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. 45th Annual Meeting – Louisiana to host

XI. Public Comment

XIII. Adjournment