

Agenda
Rio Grande Compact Commission
New Mexico Colorado Texas

78th Annual Meeting (101st Meeting)
Wednesday, April 5, 2017, 9:00 AM
PERA Building, Apodaca Hall,
1120 Paseo de Peralta
Santa Fe, NM 87501

1. Call to order by the Chairman
2. Approval of the Agenda
3. Announcements
4. Report of the Engineer Advisers
5. Report of the Commissioners
 - a. State of New Mexico
 - b. State of Texas
 - c. State of Colorado
6. Report of Federal Agencies
 - a. Bureau of Reclamation
 - b. Army Corps of Engineers
 - c. Bureau of Indian Affairs
 - d. Fish and Wildlife Service
 - e. U.S. Geological Survey
 - f. International Boundary and Water Commission
7. Presentation of costs of operation for FY 2016 (July 1, 2015 to June 30, 2016)
8. Presentation of the budget for FY 2018 (July 1, 2017 to June 30, 2018)
9. Cooperative Agreement with the U. S. Geological Survey (accounting services)

10. Approval of the Minutes of the 77th Annual Meeting (99th meeting)
11. Approval of the Minutes of the Special Meeting (100th meeting) in August 2016
12. Presentation and Discussion on March 2016 Rio Grande Compact Commission Resolution Regarding Temporary Modification of Operations at El Vado Reservoir in New Mexico During May and June 2016
13. Other business
 - a. Approval of Resolutions
 - i. Nabil Shafike
 - b. Posting Compact materials in advance of Annual Meeting
14. Approval of the letters to the Governors
15. Public Comment
16. Adjournment