

INTERSTATE COMMISSION ON THE POTOMAC RIVER BASIN
FY2015 1st Quarter Business Meeting

PLACE: Lower Level Conference Room
30 W Gude Drive
Rockville, MD 20850
DATE: December 2, 2014
TIME: 9:45 a.m.

Draft AGENDA

	<u>COMMISSION</u> <u>ACTION</u>
9:45 a.m.	
1. Welcome, Roll Call and Introductions (Zemba)	
2. Adoption or Modification of Agenda (Tab 4)	Approval
3. Final Minutes from June 2, 2014 meeting (Tab 4, Attachment 1)	Information
4. Draft Minutes from September 23, 2014 Business Meeting (Tab 4, Attachment 2)	Approval
5. Summary from October 30, 2014 Executive Committee Conf. Call	Information
10:00 a.m.	
6. Old Business	
A. Executive Director's Report (Tab 6) (Haywood)	Information
• Financial Report	
• Action items from September 23 business meeting	
• Project Status Summary (Tab 7)	
• Strategic Plan	
B. Federal Team Update (Franks)	Information
10:45 a.m.	
7. New Business	
A. How ICPRB supports the Chesapeake Bay Agreement (Haywood)	Information
B. Trend analysis of WV water quality data (Buchanan)	Information
12:00 p.m.	
8. Commissioner's Time ("For the Good of the Order")	Information
12:15 p.m.	
9. Date & location for March meeting (Zemba)	Approval
12:20 p.m.	
10. Adjourn business meeting	
12:30 p.m.	
11. Lunch	