

**INTERSTATE COMMISSION ON THE POTOMAC RIVER BASIN
FY2015 4th Quarter Business Meeting**

PLACE: ICPRB, 30 W Gude Drive, Lower Level Conference Room, Rockville, MD

DATE: December 1, 2015

TIME: 9:45 a.m. (or 15 minutes after the end of the CO-OP Section meeting)

AGENDA

		<u>COMMISSION ACTION</u>
9:45 a.m.	1. Welcome, Roll Call and Introductions (Kudlas) 2. Adoption or Modification of Agenda (Tab 4) 3. Final Minutes from March 3, 2015 (Tab 4, Attachment 1) 4. Final Minutes from June 2, 2015 (Tab 4, Attachment 2) 5. Draft Minutes from September 1, 2015, meeting (Tab 4, Attachment 3) 6. Summary from October 30, 2015 Executive Committee Conf. Call (Tab 2, Attachment 1)	 Approval Information Information Approval Information
10:00 a.m.	7. Old Business A. Executive Director’s Report (Tab 6, Att 1) (Haywood) <ul style="list-style-type: none"> • Financial Report • Action items from September 1 business meeting • Project Status Summary (Tab 7) B. Capitalizing on ICPRB’s 75 th Anniversary C. Federal Team Update (Sussman)	 Information Information Information
11:00 a.m.	8. New Business A. North Atlantic Coast Comprehensive Study (Guise) B. Recent spill events, ICPRB’s role, follow-up (Bencala) C. Spill prevention (Drucker) D. A program for recognizing individual contributions to Potomac basin water issues (Haywood) E. Progress with new communications initiatives (Dalpra)	 Information Information Information Discussion Information
12:30 p.m.	9. Commissioner’s Time (“For the Good of the Order”)	Information
12:50 p.m.	10. Date & location for March 1 meeting (Kudlas)	Approval
12:55 p.m.	11. Adjourn business meeting	
1:00 p.m.	Lunch	