

**INTERSTATE COMMISSION ON THE POTOMAC RIVER BASIN
FY2015 3rd Quarter Business Meeting**

PLACE: Aquatic Resources Education Center
1900 Anacostia Freeway (Anacostia Park Section E)
Washington, DC 20019

DATE: June 2, 2015

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

Draft AGENDA

		<u>COMMISSION ACTION</u>
9:45 a.m.	1. Welcome, Roll Call and Introductions (Zemba) 2. Adoption or Modification of Agenda (Tab 4) 3. Final Minutes from December 2, 2014, meeting (Tab 4, Attachment 1) 4. Draft Minutes from March 3, 2015, meeting (Tab 4, Attachment 2) 5. Summary from April 21, 2015 Executive Committee Conf. Call (Tab 2, Attachment 1)	 Approval Information Approval Information
10:00 a.m.	6. Old Business A. Executive Director’s Report (Tab 6, Att 1) (Haywood) <ul style="list-style-type: none"> • Financial Report (Tab 6, Att 2) • Action items from March 3 business meeting • Project Status Summary (Tab 7) B. Revisions to Strategic Plan (Brakel) (Tab 5) C. Federal Team Update	 Information Approval Information
11:30 a.m.	7. New Business A. Recognizing ICPRB 75 th Anniversary B. DC Stormwater Retention Credit Program (Jeffrey Seltzer)	 Information Information
12:15 p.m.	8. Commissioner’s Time (“For the Good of the Order”)	Information
12:30 p.m.	9. Date & location for September 1 meeting (Zemba)	Approval
12:35 p.m.	10. Adjourn business meeting	
12:35 p.m.	11. Lunch	