

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

PLACE: Holiday Inn & Conference Center, Frederick, MD
5400 Holiday Drive
Frederick, MD 21703

DATE: September 1, 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 March 3, 2015, meeting (Tab 4, Attachment 1) 4. Draft Minutes from June 2, 2015, meeting (Tab 4, Attachment 2) 5. Summary from July 27, 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) • Financial Report • Action items from June 2 business meeting • Project Status Summary (Tab 7) B. ICPRB’s 75 th Anniversary C. Federal Team Update	 Information Information Information
10:30 a.m.	7. New Business A. Forest Protection Opportunities Project (Moltz) B. FY 2014 Audit (Kudlas) C. Amendments to FY 2015 Budget (Tab 5, Att 1) (Haywood) D. FY2016 Program Plan and Budget (Tab 5, Att 2) (Haywood) E. Amendments to Manual of Operations (Tab 5, Att 3) (Haywood) F. Nominations for FY 2016 Officers (Zemba) G. FY 2016 holidays and business meeting dates (Tab 6, Att 2)	 Information Approval Approval Approval Approval Approval Information
12:00 p.m.	8. Commissioner’s Time (“For the Good of the Order”)	Information
12:15 p.m.	9. Date & location for December 1 meeting (Zemba)	Approval
12:20 p.m.	10. Adjourn business meeting	
12:20 p.m.	11. Lunch	