

INTERSTATE COMMISSION ON THE POTOMAC RIVER BASIN
FY2014 1st Quarter CO-OP Section Meeting

PLACE: Interstate Commission on the Potomac River Basin
DATE: December 3, 2013
TIME: 8:30 a.m. – 9:15 a.m.

AGENDA

		<u>SECTION</u> <u>ACTION</u>
8:30 a.m.	1. Welcome, Roll Call and Introductions (Pace)	
	2. Adoption or Modification of Agenda (Tab 3)	Approval
	3. Minutes from September 10, 2013 CO-OP Section Meeting (Tab 3, Attachment 1)	Approval
8:40 a.m.	4. Old Business	
	A. Section's Quarterly Report (Schultz) (Tab 3, Attachment 2)	Information
	B. Financial Statement (Haywood) (Tab 3, Attachment 3)	Information
9:10 a.m	5. New Business – none noted at this time	
9:15 a.m.	6. Adjourn	