

**INTERSTATE COMMISSION ON THE POTOMAC RIVER BASIN**  
**FY2015 2<sup>nd</sup> Quarter CO-OP Section Meeting**

**PLACE:** Lower Level Conference Room, 30 W. Gude Drive, Rockville, MD 20850  
**DATE:** March 3, 2015  
**TIME:** 8:30 a.m. – 9:30 a.m.

**DRAFT AGENDA**

	<u><b>SECTION</b></u> <u><b>ACTION</b></u>
<b>8:30 a.m.</b> 1. Welcome, Roll Call and Introductions (Kudlas)	
2. Adoption or Modification of Agenda ( <b>Tab 3</b> )	<b>Approval</b>
3. Minutes from December 2, 2014 CO-OP Section Meeting ( <b>Tab 3, Attachment 1</b> )	<b>Approval</b>
<b>8:40 a.m.</b> 4. Old Business	
A. Section's Quarterly Report (Schultz) ( <b>Tab 3, Attachment 2</b> )	<b>Information</b>
B. Financial Statement (Haywood) ( <b>Tab 3, Attachment 3</b> )	<b>Information</b>
C. Updates	<b>Information</b>
a. CO-OP Background – Part 2: Current Program	
<b>9:00 a.m.</b> 5. New Business – None at this time	
<b>9:30 a.m.</b> 6. Adjourn	