INTERSTATE COMMISSION ON THE POTOMAC RIVER BASIN
FY2015 2nd 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

8:30 a.m. 1. Welcome, Roll Call and Introductions (Kudlas)
2. Adoption or Modification of Agenda (Tab 3) Approval
3. Minutes from December 2, 2014 CO-OP Section Meeting Approval
(Tab 3, Attachment 1)

8:40 a.m. 4. Old Business
A. Section’s Quarterly Report (Schultz) Information
   (Tab 3, Attachment 2)
B. Financial Statement (Haywood) Information
   (Tab 3, Attachment 3)
C. Updates Information
   a. CO-OP Background – Part 2: Current Program

9:00 a.m 5. New Business – None at this time

9:30 a.m. 6. Adjourn