

**INTERSTATE COMMISSION ON THE POTOMAC RIVER BASIN**  
**FY2014 4<sup>th</sup> Quarter CO-OP Section Meeting**

**PLACE:** Rockville, Maryland  
**DATE:** September 23, 2014  
**TIME:** 8:30 a.m. – 9:30 a.m.

**AGENDA**

		<u><b>SECTION</b></u> <u><b>ACTION</b></u>
<b>8:30 a.m.</b>	1. Welcome, Roll Call and Introductions (Pace)	
	2. Adoption or Modification of Agenda ( <b>Tab 3</b> )	<b>Approval</b>
	3. Minutes from June 3, 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. LFAA Moderator for 2015 (Pace)	
<b>9:00 a.m</b>	5. New Business	
	A. Leesburg/Green Energy Partners water reuse (Kudlas)	<b>Information</b>
	B. 2014 Annual Drought Exercise (Schultz)	<b>Information</b>
	C. CO-OP FY 2015 Work Plan and Budget (Schultz) ( <b>Tab 3, Attachment 4</b> )	<b>Approval</b>
	D. Election of new officers (Campbell)	<b>Action</b>
<b>9:30 a.m.</b>	6. Adjourn	