INTERSTATE COMMISSION ON THE POTOMAC RIVER BASIN
FY2014 4th Quarter CO-OP Section Meeting

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

AGENDA

8:30 a.m. 1. Welcome, Roll Call and Introductions (Pace)

2. Adoption or Modification of Agenda (Tab 3) Approval

3. Minutes from June 3, 2014 CO-OP Section Meeting (Tab 3, Attachment 1) Approval

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:
   a. LFAA Moderator for 2015 (Pace) Information

9:00 a.m 5. New Business

A. Leesburg/Green Energy Partners water reuse (Kudlas) Information

B. 2014 Annual Drought Exercise (Schultz) Information

C. CO-OP FY 2015 Work Plan and Budget (Schultz) Approval (Tab 3, Attachment 4)

D. Election of new officers (Campbell) Action

9:30 a.m. 6. Adjourn

Tab 3