

**INTERSTATE COMMISSION ON THE POTOMAC RIVER BASIN
FY2014 4th Quarter Business Meeting**

PLACE: Lower Level Conference Room
30 W Gude Drive
Rockville, MD 20850

DATE: September 23, 2014

TIME: 9:45 a.m. (or 15 minutes after CO-OP Meeting)

Draft AGENDA

		<u>COMMISSION ACTION</u>
9:45 a.m.	1. Welcome, Roll Call and Introductions (Sachs) 2. Adoption or Modification of Agenda (Tab 4) 3. Final Minutes from December 2, 2013 meeting (Tab 4, Attachment 1) 4. Draft Minutes from June 3, 2014 Business Meeting (Tab 4, Attachment 2) 5. Minutes from July 31, 2014 Executive Committee Conf. Call (Tab 2) 6. General Counsel's Report (Bolle)	 Approval Information Approval Information Information
10:00 a.m.	7. Old Business A. Executive Director's Report (Tab 6, Att 1) (Haywood) • Financial Report (Tab 6, Attachment 2) • Action items from June 3 business meeting • Project Status Summary (Tab 7) B. Establishing an ICPRB Federal Team (Pace)	 Information Information
10:30 a.m.	8. New Business A. FY14 Budget Amendments (Haywood) B. How ICPRB supports the Chesapeake Bay Agreement (Haywood) C. FY15 Program Plan & Budget (Haywood) D. Election of FY2015 Officers (Sachs)	 Approval Information Approval Election
12:00 p.m.	9. Lunch	
12:30 p.m.	10. New Business (continued) E. Trend analysis of WV water quality data (Buchanan) F. West Virginia's new Water Resources Plan (Campbell) G. General Section 404 permit for TMDL projects (Pace)	 Information Information Information
1:00 p.m.	11. Commissioner's Time ("For the Good of the Order")	 Information
1:15 p.m.	12. Date & location for December meeting (Sachs)	 Approval
1:20 p.m.	13. Adjourn business meeting	