# 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

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