

INTERSTATE COMMISSION ON THE POTOMAC RIVER BASIN
FY2017 1st Quarter Business Meeting

PLACE: Multipurpose Room
Johns Hopkins University Montgomery County Campus
9605 Medical Center Drive, Rockville, MD 20850

DATE: December 6, 2016
TIME: 9:00 a.m. – 2:45 p.m.

ICPRB AGENDA

| | | <u>COMMISSION ACTION</u> |
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| 9:00 a.m. | <ol style="list-style-type: none">1. Welcome, Roll Call and Introductions (Sussman)2. Adoption or Modification of Agenda (Tab 4)3. Final Minutes from June 7, 2016 (Tab 4, Attachment 1)4. Draft Minutes from August 30, 2016 meeting (Tab 4, Attachment 2)5. Summary from Executive Committee Conf. Call (Tab 2, Attachment 1) | Approval Information Approval Information |
| 9:10 a.m. | <ol style="list-style-type: none">6. Old Business<ol style="list-style-type: none">A. Executive Director's Report (Tab 6, Att 1) (Haywood)<ul style="list-style-type: none">• Financial Report (Tab 6, Att 2)• Action items from August 30 business meeting• Project Status Summary (Tab 7)B. Update on Comprehensive Plan project7. New Business<ol style="list-style-type: none">A. FY2017 Budget Amendment (Tab 5)B. Date & location for March meeting (Sussman)C. Recess (15 minutes) | Information Information Approval Approval |
| 10:00 a.m. | <ol style="list-style-type: none">C. MWA water supply alternatives for water supply and water security<ul style="list-style-type: none">• Introductions (Commission and guests)• Top Potomac R. water supply concern (each agency/utility)• Findings of the CO-OP Section Water Supply Alternatives study | |
| 12:15 p.m. | Lunch (provided) | |
| 12:45 p.m. | <ul style="list-style-type: none">• Next steps for ICPRB / CO-OP to address Potomac R. water supply concerns• Summary | |
| 2:45 p.m. | 8. Adjourn business meeting | |