

**INTERSTATE COMMISSION ON THE POTOMAC RIVER BASIN**  
**FY2017 2<sup>nd</sup> Quarter Business Meeting**

**PLACE:** Lower Level Conference Room  
ICPRB Office Location  
30 W. Gude Drive, Rockville, MD 20850

**DATE:** March 7, 2017

**TIME:** 9:45 a.m. – 12:15 p.m.

**ICPRB AGENDA**

		<u><b>COMMISSION ACTION</b></u>
<b>9:45 a.m.</b>	1. Welcome, Roll Call and Introductions (Sussman) 2. Adoption or Modification of Agenda ( <b>Tab 4</b> ) 3. Final Minutes from August 30, 2016 ( <b>Tab 4, Att. 1</b> ) 4. Draft Minutes from December 6, 2017 meeting ( <b>Tab 4, Att. 2</b> ) 5. Summary from Executive Committee Conf. Call ( <b>Tab 2</b> )	<b>Approval Information Approval Information</b>
<b>10:00 a.m.</b>	6. <b>Old Business</b> A. Executive Director's Report ( <b>Tab 6, Att. 1</b> ) (Haywood) <ul style="list-style-type: none"><li>• Financial Report (<b>Tab 6, Att. 2</b>)</li><li>• Action items from December 6, 2017 business meeting</li><li>• Pet Waste Recognition (<b>Tab 6, Att. 3</b>)</li><li>• Project Status Summary (<b>Tab 7</b>)</li></ul> B. Update on Comprehensive Plan project	<b>Information  Information</b>
<b>10:30 a.m.</b>	7. <b>New Business</b> A. FY2017 Budget Amendment #3 ( <b>Tab 5, Att. 1</b> ) B. Financial Outlook ( <b>Tab 5, Att. 2</b> ) C. Resolution for Review of LFAA and WSCA ( <b>Tab 5, Att. 3</b> ) (Sussman) D. Measuring Biological "Health" – ICPRB's Contributions (Buchanan & Smith)	<b>Approval Discussion Approval  Information</b>
<b>12:00 a.m.</b>	8. Date and Location for June Meeting  9. Adjourn	
<b>12:15 p.m.</b>	Lunch in Suite 450	