

**INTERSTATE COMMISSION ON THE POTOMAC RIVER BASIN**  
**FY2017 4<sup>th</sup> Quarter Business Meeting**

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

**DATE:** August 29, 2017

**TIME:** 9:45 a.m. – 12:45 p.m.

**ICPRB AGENDA**  
**DRAFT as of 8-6-2017**

		<u><b>COMMISSION ACTION</b></u>
<b>9:45 a.m.</b>	<ol style="list-style-type: none"><li>1. Welcome, Roll Call and Introductions (Sussman)</li><li>2. Adoption or Modification of Agenda (<b>Tab 4</b>)</li><li>3. Final Minutes from March 7, 2017 (<b>Tab 4, Att. 1</b>)</li><li>4. Draft Minutes from June 6, 2017 (<b>Tab 4, Att. 2</b>)</li><li>5. Summary from Executive Committee Conf. Call (<b>Tab 2</b>)</li></ol>	<b>Approval Information Approval Information</b>
<b>10:00 a.m.</b>	<ol style="list-style-type: none"><li>6. <b>Old Business</b><ol style="list-style-type: none"><li>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 June 6, 2017 Business Meeting</li><li>• FY2018 Staff Holidays and Meeting Dates (<b>Tab 6, Att. 3</b>)</li><li>• Project Status Summary (<b>Tab 7</b>)</li></ul></li><li>B. Update on LFAA and WSCA reviews</li></ol></li></ol>	<b>Information  Information  Information</b>
<b>10:30 a.m.</b>	<ol style="list-style-type: none"><li>7. <b>New Business</b><ol style="list-style-type: none"><li>A. FY2017 Budget Amendment #4 (<b>Tab 5, Att. 1</b>)</li><li>B. Comprehensive Plan Discussion</li><li>C. MWCOG Water Supply Resiliency Study</li><li>D. Long Term Water Quality Trends in Region 3 (Buchanan / Smith)</li></ol></li></ol>	<b>Approval Discussion Information Information</b>
<b>12:45 p.m.</b>	<ol style="list-style-type: none"><li>8. Next meeting: December 5 at ICPRB</li><li>9. Adjourn</li></ol>	
<b>12:50 p.m.</b>	Lunch in Suite 450	