INTERSTATE COMMISSION ON THE POTOMAC RIVER BASIN
FY2015 4th Quarter Business Meeting

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

DATE: December 1, 2015
TIME: 9:45 a.m. (or 15 minutes after the end of the CO-OP Section meeting)

AGENDA

9:45 a.m. 1. Welcome, Roll Call and Introductions (Kudlas)
2. Adoption or Modification of Agenda (Tab 4) Approval
3. Final Minutes from March 3, 2015 (Tab 4, Attachment 1) Information
4. Final Minutes from June 2, 2015 (Tab 4, Attachment 2) Information
5. Draft Minutes from September 1, 2015, meeting (Tab 4, Attachment 3) Approval
6. Summary from October 30, 2015 Executive Committee Conf. Call (Tab 2, Attachment 1) Information

10:00 a.m. 7. Old Business
   A. Executive Director’s Report (Tab 6, Att 1) (Haywood) Information
      • Financial Report
      • Action items from September 1 business meeting
      • Project Status Summary (Tab 7)
   B. Capitalizing on ICPRB’s 75th Anniversary Information
   C. Federal Team Update (Sussman) Information

11:00 a.m. 8. New Business
   A. North Atlantic Coast Comprehensive Study (Guise) Information
   B. Recent spill events, ICPRB’s role, follow-up (Bencala) Information
   C. Spill prevention (Drucker) Information
   D. A program for recognizing individual contributions to Potomac basin water issues (Haywood) Discussion
   E. Progress with new communications initiatives (Dalpra) Information

12:30 p.m. 9. Commissioner’s Time (“For the Good of the Order”) Information

12:50 p.m. 10. Date & location for March 1 meeting (Kudlas) Approval

12:55 p.m. 11. Adjourn business meeting

1:00 p.m. Lunch

Tab 4