

**INTERSTATE COMMISSION ON THE POTOMAC RIVER BASIN
FY2014 1st Quarter Business Meeting**

PLACE: ICPRB Office
30 W. Gude Drive, Suite 450
Rockville, MD 20850
DATE: December 3, 2013
TIME: 9:30 a.m.

AGENDA

		<u>COMMISSION ACTION</u>
9:30 a.m.	1. Welcome, Roll Call and Introductions (Sachs) 2. Adoption or Modification of Agenda (Tab 4) 3. Minutes from September 10, 2013 Business Meeting (Tab 4, Attachment 1) 4. General Counsel's Report (Bolle)	Approval Approval Information
9:45 a.m.	5. Old Business A. Executive Director's Report (Tab 6, Att 1) (Haywood) <ul style="list-style-type: none">• Financial Report• Project Status Summary (Tab 7)• Efforts in support of Sturgeon restoration• Status of office relocation• Implementing the Strategic Plan	Information
10:15 a.m.	6. New Business A. ICPRB and addressing regional water issues <ul style="list-style-type: none">• Key messages from Sep. 10 water utility/ ICPRB meeting• Relevant ICPRB projects: current and "in the pipeline"• Potential projects• Path forward for ICPRB	Information Information Information Approval
11:30 a.m.	7. Commissioner's Time ("For the Good of the Order")	Information
11:45 a.m.	8. Location for March meeting (Sachs)	Approval
Noon	9. Adjourn business meeting 10. Lunch	
12:30 p.m.	11. Tour ICPRB's new offices (15 – 30 minutes)	