

**INTERSTATE COMMISSION ON THE POTOMAC RIVER BASIN
FY2014 3rd Quarter Business Meeting**

PLACE: The South Branch Inn
1500 U.S. 220 N
Moorefield, WV 26836

DATE: June 3, 2014

TIME: 10:00 a.m.

Draft AGENDA

		<u>COMMISSION ACTION</u>
10:00 a.m.	<ol style="list-style-type: none"> 1. Welcome, Roll Call and Introductions (Sachs) 2. Adoption or Modification of Agenda (Tab 4) 3. Final Minutes from September 10, 2013 meeting 4. Draft Minutes from December 2, 2013 Business Meeting (Tab 4, Attachment 2) 5. General Counsel's Report (Bolle) 	<p>Approval Information</p> <p>Approval Information</p>
10:15 a.m.	<ol style="list-style-type: none"> 6. Old Business <ol style="list-style-type: none"> A. Executive Director's Report (Tab 6) (Haywood) <ul style="list-style-type: none"> • Financial Report (Tab 6, Attachment 2) • Project Status Summary (Tab 7) • Implementing the Strategic Plan • Moving forward toward a Potomac basin comprehensive plan • Efforts in support of Sturgeon restoration B. Establishing an ICPRB Federal Team (Pace) 	<p>Information</p> <p>Information</p>
10:45 a.m.	<ol style="list-style-type: none"> 6. New Business Lunch <ol style="list-style-type: none"> A. FY14 Budget Amendments (Tab 5, Att 1) (Haywood) B. FY15 Framework Budget (Tab 5, Att 2) (Haywood) C. Audit Committee Report (Kudlas) D. Virginia's new Water Resources Plan (Kudlas) 	<p>Approval</p> <p>Approval</p> <p>Approval</p> <p>Information</p>
12:00 p.m.	<ol style="list-style-type: none"> 7. Lunch 	
12:30 p.m.	<ol style="list-style-type: none"> 8. New Business (continued) <ol style="list-style-type: none"> A. West Virginia's new Water Resources Plan (Campbell) B. Development of regional general Section 404 permit for TMDL projects (Pace) 	<p>Information</p> <p>Information</p>
1:00 p.m.	<ol style="list-style-type: none"> 9. Commissioner's Time ("For the Good of the Order") 	<p>Information</p>
1:15 p.m.	<ol style="list-style-type: none"> 10. Date & location for September meeting (Sachs) 	<p>Approval</p>
1:20 p.m.	<ol style="list-style-type: none"> 11. Adjourn business meeting 	