

**INTERSTATE COMMISSION ON THE POTOMAC RIVER BASIN
FY2015 2nd Quarter Business Meeting**

PLACE: Lower Level Conference Room
30 W Gude Drive
Rockville, MD 20850
DATE: March 3, 2015
TIME: 9:45 a.m.

Draft AGENDA

		<u>COMMISSION ACTION</u>
9:45 a.m.	<ol style="list-style-type: none"> 1. Welcome, Roll Call and Introductions (Zemba) 2. Adoption or Modification of Agenda (Tab 4) 3. Final Minutes from September 23, 2014 meeting (Tab 4, Attachment 1) 4. Draft Minutes from December 2, 2014 Business Meeting (Tab 4, Attachment 2) 5. Executive Committee Meetings (Zemba) (Tab 2) 	<p>Approval</p> <p>Information</p> <p>Approval</p> <p>Information</p>
10:00 a.m.	<ol style="list-style-type: none"> 6. Old Business <ol style="list-style-type: none"> A. Executive Director’s Report (Tab 6, Att 1) (Haywood) <ul style="list-style-type: none"> • Financial Report • Action items from December 3 business meeting • Project Status Summary (Tab 7) B. Reassessing Strategic Plan Timeline (Tab 5, Att. 1) C. Federal Team Update (Franks) 	<p>Information</p> <p>Action</p> <p>Information</p>
10:45 a.m.	<ol style="list-style-type: none"> 7. New Business <ol style="list-style-type: none"> A. FY15 Budget Amendment (Tab 5, Att. 2) (Haywood) B. Upstream water supply issues and options for addressing (Schultz/Moltz) Guidance from the Commission will be requested C. Fairview Beach watershed plan (Moltz) 	<p>Action</p> <p>Information/Action</p> <p>Information</p>
12:15 p.m.	<ol style="list-style-type: none"> 8. Commissioner’s Time (“For the Good of the Order”) 	<p>Information</p>
12:30 p.m.	<ol style="list-style-type: none"> 9. Date & location for June 2 meeting (Zemba) 	<p>Approval</p>
12:35 p.m.	<ol style="list-style-type: none"> 10. Adjourn business meeting 	
12:40 p.m.	<ol style="list-style-type: none"> 11. Lunch in Suite 450 	