

**INTERSTATE COMMISSION ON THE POTOMAC RIVER BASIN**  
**FY2016 2<sup>nd</sup> Quarter Business Meeting**

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

**DATE:** March 1, 2016

**TIME:** 9:45 a.m. (or 15 minutes after the end of the CO-OP Section meeting)

**AGENDA**

|                   |  | <u><b>COMMISSION<br/>ACTION</b></u>  |
|-------------------|--|--|
| <b>9:45 a.m.</b>  | <ol style="list-style-type: none"><li>1. Welcome, Roll Call and Introductions (Kudlas)</li><li>2. Adoption or Modification of Agenda (<b>Tab 4</b>)</li><li>3. Final Minutes from June 2, 2015 (<b>Tab 4, Attachment 1</b>)</li><li>4. Draft Minutes from December 1, 2015, meeting (<b>Tab 4, Attachment 2</b>)</li><li>5. Summary from Executive Committee Conf. Call (<b>Tab 2, Attachment 1</b>)</li></ol>   | <b>Approval<br/>Information</b><br><br><b>Approval<br/>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</li><li>• Action items from December 1 business meeting</li><li>• Project Status Summary (<b>Tab 7</b>)</li></ul></li><li>B. Update on Comprehensive Plan Advisory Comm.</li><li>C. Capitalizing on ICPRB's 75<sup>th</sup> Anniversary</li><li>D. Federal Team update &amp; summit (Sussman)</li></ol></li></ol> | <b>Information</b><br><br><b>Information<br/>Information<br/>Information</b> |
| <b>11:00 a.m.</b> | <ol style="list-style-type: none"><li>7. <b>New Business</b><ol style="list-style-type: none"><li>A. FY2016 Budget Amendment #2 (<b>Tab 5, Att 1</b>) (Haywood)</li><li>B. Spill prevention roles of the EPA and the states (EPA / staff)</li><li>C. Progress with new communications initiatives (staff)</li></ol></li></ol>  | <b>Approval<br/>Discussions<br/>Information</b>                              |
| <b>12:30 p.m.</b> | <ol style="list-style-type: none"><li>8. <b>Commissioner's Time</b> ("For the Good of the Order")</li></ol>  | <b>Information</b>   |
| <b>12:45 p.m.</b> | <ol style="list-style-type: none"><li>9. <b>Date &amp; location for June meeting</b> (Kudlas)</li></ol>  | <b>Approval</b>  |
| <b>12:55 p.m.</b> | <ol style="list-style-type: none"><li>11. <b>Adjourn business meeting</b></li></ol>  |  |
| <b>1:00 p.m.</b>  | <b>Lunch</b>   |  |