INTERSTATE COMMISSION ON THE POTOMAC RIVER BASIN
FY2018 3rd Quarter Business Meeting

PLACE: Bladensburg Waterfront Park
4601 Annapolis Road
Bladensburg, MD 20710

DATE: June 5, 2018
TIME: 9:45 a.m. – 12:00 p.m.

ICPRB AGENDA
DRAFT 5-14-18

9:45 a.m. 1. Welcome, Roll Call and Introductions (Karimi)  
           2. Adoption or Modification of Agenda (Tab 4) Approval  
           3. Draft Minutes from March 6, 2018 (Tab 4, Att. 1) Approval  
           4. Summary from Executive Committee Conf. Call (Tab 2) Information

10:00 a.m. 5. Old Business
           A. Executive Director’s Report (Tab 6, Att. 1) (Haywood) Information  
              • Financial Report (Tab 6, Att. 2)  
              • Action Items from March 6, 2018 Business Meeting  
              • Project Status Summary (Tab 7)  
                 • EPA Section 106 Project Final Report (Tab 7, Att. 2) Approval  
           B. Potomac Basin Comprehensive Plan (Haywood) Approval  
           C. Next Step for Comp Plan Implementation (Haywood) Approval  
           D. Water Supply Alternatives Commissioner Task Force (Sussman) Information

11:15 a.m. 6. New Business
           A. Virginia House of Delegates Commendation to ICPRB  
              (Del. Kaye Kory) Presentation  
           B. FY2018 Budget Amendment #2 (Tab 5, Att. 1) Approval  
           C. FY2019 Framework Budget (Tab 5, Att. 2) Approval  
           D. Initiating a Strategic Planning Process (Tab 6, Att. 3) Approval  
           E. Nominations Committee for FY2019 Officers Appoint

12:00 p.m. 7. Next Meeting: August 28, 2018, at ICPRB  
           Proposed 1st Quarter 2019 Meeting: December 4, 2018

8. Adjourn

12:05 p.m. Lunch

1:00 p.m. Boat Trip on Anacostia River (Expected End Time 2:00-2:30 p.m.)

Tab 4