

**INTERSTATE COMMISSION ON THE POTOMAC RIVER BASIN**  
**FY2018 3<sup>rd</sup> 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**

		<u><b>COMMISSION ACTION</b></u>
<b>9:45 a.m.</b>	<ol style="list-style-type: none"><li>1. Welcome, Roll Call and Introductions (Karimi)</li><li>2. Adoption or Modification of Agenda (<b>Tab 4</b>)</li><li>3. Draft Minutes from March 6, 2018 (<b>Tab 4, Att. 1</b>)</li><li>4. Summary from Executive Committee Conf. Call (<b>Tab 2</b>)</li></ol>	<b>Approval Approval Information</b>
<b>10:00 a.m.</b>	<ol style="list-style-type: none"><li>5. <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 (<b>Tab 6, Att. 2</b>)</li><li>• Action Items from March 6, 2018 Business Meeting</li><li>• Project Status Summary (<b>Tab 7</b>)</li><li>• EPA Section 106 Project Final Report (<b>Tab 7, Att. 2</b>)</li></ul></li><li>B. Potomac Basin Comprehensive Plan (Haywood)</li><li>C. Next Step for Comp Plan Implementation (Haywood)</li><li>D. Water Supply Alternatives Commissioner Task Force (Sussman)</li></ol></li></ol>	<b>Information  Approval Approval Information</b>
<b>11:15 a.m.</b>	<ol style="list-style-type: none"><li>6. <b>New Business</b><ol style="list-style-type: none"><li>A. Virginia House of Delegates Commendation to ICPRB (Del. Kaye Kory)</li><li>B. FY2018 Budget Amendment #2 (<b>Tab 5, Att. 1</b>)</li><li>C. FY2019 Framework Budget (<b>Tab 5, Att. 2</b>)</li><li>D. Initiating a Strategic Planning Process (<b>Tab 6, Att. 3</b>)</li><li>E. Nominations Committee for FY2019 Officers</li></ol></li></ol>	<b>Presentation  Approval Approval Approval Appoint</b>
<b>12:00 p.m.</b>	<ol style="list-style-type: none"><li>7. Next Meeting: August 28, 2018, at ICPRB Proposed 1<sup>st</sup> Quarter 2019 Meeting: December 4, 2018</li><li>8. Adjourn</li></ol>	
<b>12:05 p.m.</b>	Lunch	
<b>1:00 p.m.</b>	<b>Boat Trip on Anacostia River (Expected End Time 2:00-2:30 p.m.)</b>	