

INTERSTATE COMMISSION ON THE POTOMAC RIVER BASIN
FY2018 4rd Quarter Business Meeting

PLACE: Lower Level Conference Room
30 W. Gude Drive, Rockville, MD 20850

DATE: August 28, 2018

TIME: 9:45 a.m. – 12:00 p.m.

ICPRB AGENDA
DRAFT 8-28-18

		<u>COMMISSION ACTION</u>
9:45 a.m.	<ol style="list-style-type: none">1. Welcome, Roll Call and Introductions (Karimi)2. Adoption or Modification of Agenda (Tab 4)3. Draft Minutes from June 5, 2018 (Tab 4, Att. 1)4. Summary from Executive Committee Conf. Call (Tab 2)	Approval Approval Information
10:00 a.m.	<ol style="list-style-type: none">5. Old Business<ol style="list-style-type: none">A. Executive Director's Report (Tab 6, Att. 1) (Haywood)<ul style="list-style-type: none">• Virginia House of Delegates Commendation• Financial Report (Tab 6, Att. 2)• Action Items from June 5, 2018 Business Meeting• Project Status Summary (Tab 7)B. Potomac Basin Comprehensive Plan (Haywood)C. Supplemental Storage Work Group (Sussman)	Information Information Information
11:15 a.m.	<ol style="list-style-type: none">6. New Business<ol style="list-style-type: none">A. FY18 Budget Amendment (Tab 5, Att. 1)B. FY19 Program Plan & Budget (Tab 5, Att. 2)C. Report of the Audit CommitteeD. Options for Strategic Plan RenewalE. Election of FY19 OfficersF. Stream Health in the Chesapeake Bay Watershed (Buchanan)	Approval Approval Approval Approval Information
12:00 p.m.	<ol style="list-style-type: none">7. Next Meeting: December 4, 2018, at ICPRB8. Adjourn	
12:05 p.m.	Lunch	