**INTERSTATE COMMISSION ON THE POTOMAC RIVER BASIN**

**FY2019 1st Quarter Business Meeting**

**PLACE:** Fish Health Lab, Building P2
USGS Leetown Science Center
11649 Leetown Rd
Kearneysville, WV 25430

**DATE:** December 4, 2018
**TIME:** 9:45 a.m. – 12:00 p.m.

**ICPRB AGENDA**

**DRAFT 11-15-18**

<table>
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<th>Time</th>
<th>Session</th>
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| 9:45 a.m. | 1. Welcome, Roll Call and Introductions (Kearney)  
2. Adoption or Modification of Agenda (Tab 4)  
3. Draft Minutes from August 28, 2018 (Tab 4, Att. 1)  
4. Summary from Executive Committee Conf. Call (Tab 2) |
| 10:00 a.m. | 5. Old Business  
A. Executive Director’s Report (Tab 6, Att. 1) (Haywood)  
   - Financial Report (Tab 6, Att. 2)  
   - FY2019 Meeting Dates (Tab 6, Att. 3)  
   - Action Items from August 28, 2018 Business Meeting  
   - Project Status Summary (Tab 7)  
B. Potomac Basin Comprehensive Plan (Haywood)  
C. Supplemental Storage Work Group (Sussman) |
| 10:45 a.m. | 6. New Business  
A. Status of Executive Director Search (Kearney)  
B. Summary of October 4 Potomac Spill Exercise (Haywood)  
C. Advances in low flow water management (Kudlas)  
D. The Leetown Water Science Center (O’Connell) |
| 12:00 p.m. | 7. Next Meeting: March 5, 2019, at ICPRB  
8. For the good of the order  
9. Adjourn |
| 12:05 p.m. | Lunch |
| 1:00 p.m. | Tour of Leetown Science Center Labs (approx. 90 min) |

*Tab 4*