

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

| | | <u>COMMISSION ACTION</u> |
|-------------------|--|--|
| 9:45 a.m. | <ol style="list-style-type: none">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) | 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">• 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) | Information Information Information |
| 10:45 a.m. | <ol style="list-style-type: none">6. New Business<ol style="list-style-type: none">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) | Information Information Information Information |
| 12:00 p.m. | <ol style="list-style-type: none">7. Next Meeting: March 5, 2019, at ICPRB8. For the good of the order9. Adjourn | |
| 12:05 p.m. | Lunch | |
| 1:00 p.m. | Tour of Leetown Science Center Labs (approx. 90 min) | |