

INTERSTATE COMMISSION ON THE POTOMAC RIVER BASIN
FY2019 2nd Quarter Business Meeting

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

DATE: Tuesday, March 5, 2019

TIME: 10:15 a.m. – 12:00 p.m.

ICPRB AGENDA
DRAFT 2-14-19

		<u>COMMISSION ACTION</u>
10:15 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 December 4, 2018 (Tab 4, Att. 1)4. Summary from Executive Committee Conf. Call (Tab 2)	Approval Approval Information
10:30 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)• Action Items from December 4, 2018 Business MeetingB. Supplemental Storage Work Group (Sussman)C. Project Status Summary (Tab 7) (Haywood)	Information Information Information
11:30 a.m.	<ol style="list-style-type: none">6. New Business<ol style="list-style-type: none">A. FY2019 Budget Amendment #2 (Tab 5) (Haywood)	Approval
11:40 a.m.	<ol style="list-style-type: none">7. Next Meeting: June 4, 2019, TBD8. For the good of the order9. Adjourn	
12:00 p.m.	Lunch will be served in the ICPRB office in Suite 450.	
1:00 p.m.	Reception will be held in the Lower Level Conference Room.	