

INTERSTATE COMMISSION ON THE POTOMAC RIVER BASIN
FY2019 3rd Quarter Business Meeting

PLACE: The Lodge at Little Seneca Creek
14500 Clopper Road, Boyds, MD 20841

DATE: Tuesday, June 4, 2019

TIME: 9:45 a.m. – 12:45 p.m.

ICPRB AGENDA
DRAFT 5-10-19

		<u>COMMISSION ACTION</u>
9:45 a.m.	1. Welcome, Roll Call and Introductions (Kearney) 2. Adoption or Modification of Agenda (Tab 4) 3. Draft Minutes from March 5, 2019 (Tab 4, Att. 1) 4. Summary from Executive Committee Conf. Call (Tab 2) (Nardolilli)	Approval Approval Information
10:00 a.m.	5. Old Business A. Executive Director's Report (Tab 6) (Nardolilli) <ul style="list-style-type: none">• Action Items from March 5, 2019 Business Meeting• ED Activities Report B. Contracts & Financial Report (Tab 6, Att. 1) (Park) C. Project Status Summary (Tab 7) (Unit Heads) D. Supplemental Storage Work Group Update (Sussman)	Information Information Information Information
10:30 a.m.	6. New Business A. FY2020 Framework Budget (Tab 5, Att. 1) (Park) B. Report of the Audit Committee for FY2018 (Madden) C. Volunteers for New Audit Committee (Kearney) D. Tuition Assistance Policy (Tab 5, Att. 2) (Nardolilli) E. 80 th Anniversary Celebration Update (Tab 6, Att. 2) (Nardolilli) F. Appointment of Strategic Planning Committee (Kearney) G. Nominating Committee for FY2020 Officers (Kearney) H. Comprehensive Plan One Year Update (Tab 6, Att. 3) (Moltz)	Approval Approval Appoint Adoption Information Appoint Appoint Information
11:30 a.m.	7. Next Meeting: September 10, 2019, TBD 8. Chair Recognition (Nardolilli) 8. For the good of the order 9. Adjourn	
11:45 p.m.	Lunch	
12:45 p.m.	Depart for Black Hill Regional Park	