

INTERSTATE COMMISSION ON THE POTOMAC RIVER BASIN
FY2019 3rd Quarter CO-OP Section Meeting

PLACE: The Lodge at Little Seneca Creek, Boyds, Md.
DATE: June 4, 2019
TIME: 8:30 a.m. – 9:30 a.m.

AGENDA

	<u>SECTION</u>
	<u>ACTION</u>
8:30 a.m. 1. Welcome, Roll Call and Introductions (Sussman)	
2. Adoption or Modification of Agenda (Tab 3)	Approval
3. Minutes from March 5, 2019 CO-OP Section Meeting (Tab 3, Attachment 1)	Approval
8:40 a.m. 4. Old Business	
A. Follow-up on March Action Items (Schultz)	Information
B. Section's Quarterly Report (Schultz) (Tab 3, Attachment 2)	Information
a. WSCA Workgroup activities update	
b. Jennings Randolph PAS project	
c. 2D Potomac River Spill Model	
d. 2020 water supply study	
C. Financial Statement (Schultz) (Tab 3, Attachment 3)	Information
5. New Business	
A. Selection of Nominating Committee for FY2020 CO- OP Section Officers (Sussman)	Action
9:30 a.m. 6. Adjourn	