

INTERSTATE COMMISSION ON THE POTOMAC RIVER BASIN
FY2014 2nd Quarter Business Meeting

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

DATE: March 4, 2014

TIME: 9:45 a.m.

AGENDA

		<u>COMMISSION</u> <u>ACTION</u>
9:45 a.m.	1. Welcome, Roll Call and Introductions (Sachs) 2. Adoption or Modification of Agenda (Tab 4) 3. Minutes from December 2, 2013 Business Meeting (Tab 4, Attachment 1) 4. General Counsel's Report (Bolle)	Approval Approval Information
10:00 a.m.	5. Old Business A. Executive Director's Report (Tab 6, Att 1) (Haywood) <ul style="list-style-type: none">• Financial Report• Project Status Summary (Tab 7)• Efforts in support of Sturgeon restoration (Cummins)• Implementing the Strategic Plan	Information
10:30 a.m.	6. New Business A. FY14 Budget Amendment (Tab 5) (Haywood) B. Reaction in Potomac basin to Charleston, WV spill C. WV Algae study results (Griggs) D. Toward a basinwide water resources comprehensive plan <ul style="list-style-type: none">• Alignment with state objectives• Moving forward with current resources	Approval Information Information Information
12:00 a.m.	7. Commissioner's Time ("For the Good of the Order")	Information
12:15 p.m.	8. Location for June meeting Date & Location for September meeting (Sachs)	Approval
12:30 p.m.	9. Adjourn business meeting	
	10. Lunch	