

INTERSTATE COMMISSION ON THE POTOMAC RIVER BASIN
FY2016 3rd Quarter Business Meeting

PLACE: Potomac River Fisheries Commission,
222 Taylor St, Colonial Beach, VA 22443

DATE: June 7, 2016

TIME: 9:45 a.m. (or 15 minutes after the end of the CO-OP Section meeting)

AGENDA

	<u>COMMISSION ACTION</u>
9:45 a.m.	
1. Welcome, Roll Call and Introductions (Kudlas)	
2. Adoption or Modification of Agenda (Tab 4)	Approval Information
3. Final Minutes from December 1, 2015 (Tab 4, Attachment 1)	
4. Draft Minutes from March 1, 2016 meeting (Tab 4, Attachment 2)	Approval Information
5. Summary from Executive Committee Conf. Call (Tab 2, Attachment 1)	
10:00 a.m.	
6. Old Business	
A. Executive Director's Report (Tab 6, Att 1) (Haywood)	Information
• Financial Report (Tab 6, Att 2)	
• Action items from December 1 business meeting	
• Project Status Summary (Tab 7)	
B. Update on Comprehensive Plan Advisory Comm.	Information
C. Federal Team update (Sussman)	Information
11:00 a.m.	
7. New Business	
A. Report from Audit Committee on FY2015 Audit (Madden)	Approval
B. FY2017 Framework Budget (Tab 5, Att 1) (Haywood)	Approval
C. Manual of Operations (Tab 5, Att 2) (Haywood)	Approval
D. Nominations Committee for FY2017 officers (Kudlas)	Approval
E. Potomac River Fisheries Commission (Martin Gary)	Information
F. ICPRB Shad Restoration Project (Cummins)	Information
12:30 p.m.	
8. Commissioner's Time ("For the Good of the Order")	Information
12:45 p.m.	
9. Date & location for August/September meeting (Kudlas)	Approval
12:55 p.m.	
11. Adjourn business meeting	
1:00 p.m.	
Lunch	