

**INTERSTATE COMMISSION ON THE POTOMAC RIVER BASIN
FY2016 2nd Quarter Business Meeting**

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

DATE: March 1, 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) 3. Final Minutes from June 2, 2015 (Tab 4, Attachment 1) 4. Draft Minutes from December 1, 2015, meeting (Tab 4, Attachment 2) 5. Summary from Executive Committee Conf. Call (Tab 2, Attachment 1)	 Approval Information Approval Information
10:00 a.m.	6. Old Business A. Executive Director's Report (Tab 6, Att 1) (Haywood) <ul style="list-style-type: none"> • Financial Report • Action items from December 1 business meeting • Project Status Summary (Tab 7) B. Update on Comprehensive Plan Advisory Comm. C. Capitalizing on ICPRB's 75 th Anniversary D. Federal Team update & summit (Sussman)	 Information Information Information Information
11:00 a.m.	7. New Business A. FY2016 Budget Amendment #2 (Tab 5, Att 1) (Haywood) B. Spill prevention roles of the EPA and the states (EPA / staff) C. Progress with new communications initiatives (staff)	 Approval Discussions Information
12:30 p.m.	8. Commissioner's Time ("For the Good of the Order")	Information
12:45 p.m.	9. Date & location for June meeting (Kudlas)	Approval
12:55 p.m.	11. Adjourn business meeting	
1:00 p.m.	Lunch	