

INTERSTATE COMMISSION ON THE POTOMAC RIVER BASIN
FY2015 2nd Quarter Business Meeting

PLACE: Lower Level Conference Room
30 W Gude Drive
Rockville, MD 20850
DATE: March 3, 2015
TIME: 9:45 a.m.

Draft AGENDA

	<u>COMMISSION ACTION</u>
9:45 a.m.	
1. Welcome, Roll Call and Introductions (Zemba)	
2. Adoption or Modification of Agenda (Tab 4)	Approval
3. Final Minutes from September 23, 2014 meeting (Tab 4, Attachment 1)	Information
4. Draft Minutes from December 2, 2014 Business Meeting (Tab 4, Attachment 2)	Approval
5. Executive Committee Meetings (Zemba) (Tab 2)	Information
10:00 a.m.	
6. Old Business	
A. Executive Director's Report (Tab 6, Att 1) (Haywood)	Information
• Financial Report	
• Action items from December 3 business meeting	
• Project Status Summary (Tab 7)	
B. Reassessing Strategic Plan Timeline (Tab 5, Att. 1)	Action
C. Federal Team Update (Franks)	Information
10:45 a.m.	
7. New Business	
A. FY15 Budget Amendment (Tab 5, Att. 2) (Haywood)	Action
B. Upstream water supply issues and options for addressing (Schultz/Moltz) Guidance from the Commission will be requested	Information/Action
C. Fairview Beach watershed plan (Moltz)	Information
12:15 p.m.	
8. Commissioner's Time ("For the Good of the Order")	Information
12:30 p.m.	
9. Date & location for June 2 meeting (Zemba)	Approval
12:35 p.m.	
10. Adjourn business meeting	
12:40 p.m.	
11. Lunch in Suite 450	