

**INTERSTATE COMMISSION ON THE POTOMAC RIVER BASIN  
FY2015 3<sup>rd</sup> Quarter Business Meeting**

**PLACE:** Aquatic Resources Education Center  
1900 Anacostia Freeway (Anacostia Park Section E)  
Washington, DC 20019

**DATE:** June 2, 2015

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

**Draft AGENDA**

|                   |   | <u>COMMISSION<br/>ACTION</u>   |
|-------------------|---|--|
| <b>9:45 a.m.</b>  | 1. Welcome, Roll Call and Introductions (Zemba)<br>2. Adoption or Modification of Agenda ( <b>Tab 4</b> )<br>3. Final Minutes from December 2, 2014, meeting<br>( <b>Tab 4, Attachment 1</b> )<br>4. Draft Minutes from March 3, 2015, meeting<br>( <b>Tab 4, Attachment 2</b> )<br>5. Summary from April 21, 2015 Executive Committee Conf. Call<br>( <b>Tab 2, Attachment 1</b> ) | <br><b>Approval</b><br><br><b>Information</b><br><br><b>Approval</b><br><b>Information</b> |
| <b>10:00 a.m.</b> | 6. <b>Old Business</b><br>A. Executive Director’s Report ( <b>Tab 6, Att 1</b> ) (Haywood) <ul style="list-style-type: none"> <li>• Financial Report (<b>Tab 6, Att 2</b>)</li> <li>• Action items from March 3 business meeting</li> <li>• Project Status Summary (<b>Tab 7</b>)</li> </ul> B. Revisions to Strategic Plan (Brakel) ( <b>Tab 5</b> )<br>C. Federal Team Update     | <br><b>Information</b><br><br><br><b>Approval</b><br><b>Information</b>                    |
| <b>11:30 a.m.</b> | 7. <b>New Business</b><br>A. Recognizing ICPRB 75 <sup>th</sup> Anniversary<br>B. DC Stormwater Retention Credit Program (Jeffrey Seltzer)  | <br><b>Information</b><br><b>Information</b>   |
| <b>12:15 p.m.</b> | 8. <b>Commissioner’s Time</b> (“For the Good of the Order”)   | <b>Information</b>   |
| <b>12:30 p.m.</b> | 9. <b>Date &amp; location for September 1 meeting</b> (Zemba)   | <b>Approval</b>  |
| <b>12:35 p.m.</b> | 10. <b>Adjourn business meeting</b>   |  |
| <b>12:35 p.m.</b> | 11. <b>Lunch</b>  |  |