

**INTERSTATE COMMISSION ON THE POTOMAC RIVER BASIN
FY2015 4th Quarter Business Meeting**

PLACE: Holiday Inn & Conference Center, Frederick, MD
5400 Holiday Drive
Frederick, MD 21703

DATE: September 1, 2015

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

DRAFT AGENDA

		<u>COMMISSION ACTION</u>
9:45 a.m.	<ol style="list-style-type: none"> 1. Welcome, Roll Call and Introductions (Zemba) 2. Adoption or Modification of Agenda (Tab 4) 3. Final Minutes from March 3, 2015, meeting (Tab 4, Attachment 1) 4. Draft Minutes from June 2, 2015, meeting (Tab 4, Attachment 2) 5. Summary from July 27, 2015 Executive Committee Conf. Call (Tab 2, Attachment 1) 	<p>Approval</p> <p>Information</p> <p>Approval</p> <p>Information</p>
10:00 a.m.	<ol style="list-style-type: none"> 6. Old Business <ol style="list-style-type: none"> A. Executive Director's Report (Tab 6, Att 1) (Haywood) <ul style="list-style-type: none"> • Financial Report • Action items from June 2 business meeting • Project Status Summary (Tab 7) B. ICPRB's 75th Anniversary C. Federal Team Update 	<p>Information</p> <p>Information</p> <p>Information</p>
10:30 a.m.	<ol style="list-style-type: none"> 7. New Business <ol style="list-style-type: none"> A. Forest Protection Opportunities Project (Moltz) B. FY 2014 Audit (Kudlas) C. Amendments to FY 2015 Budget (Tab 5, Att 1) (Haywood) D. FY2016 Program Plan and Budget (Tab 5, Att 2) (Haywood) E. Amendments to Manual of Operations (Tab 5, Att 3) (Haywood) F. Nominations for FY 2016 Officers (Zemba) G. FY 2016 holidays and business meeting dates (Tab 6, Att 2) 	<p>Information</p> <p>Approval</p> <p>Approval</p> <p>Approval</p> <p>Approval</p> <p>Approval</p> <p>Information</p>
12:00 p.m.	<ol style="list-style-type: none"> 8. Commissioner's Time ("For the Good of the Order") 	<p>Information</p>
12:15 p.m.	<ol style="list-style-type: none"> 9. Date & location for December 1 meeting (Zemba) 	<p>Approval</p>
12:20 p.m.	<ol style="list-style-type: none"> 10. Adjourn business meeting 	
12:20 p.m.	<ol style="list-style-type: none"> 11. Lunch 	