

**INTERSTATE COMMISSION ON THE POTOMAC RIVER BASIN  
FY2014 4<sup>th</sup> Quarter Business Meeting**

**PLACE:** Lower Level Conference Room  
30 W Gude Drive  
Rockville, MD 20850  
**DATE:** September 23, 2014  
**TIME:** 9:45 a.m. (or 15 minutes after CO-OP Meeting)

**Draft AGENDA**

		<u>COMMISSION ACTION</u>
<b>9:45 a.m.</b>	1. Welcome, Roll Call and Introductions (Sachs) 2. Adoption or Modification of Agenda ( <b>Tab 4</b> ) 3. Final Minutes from December 2, 2013 meeting ( <b>Tab 4, Attachment 1</b> ) 4. Draft Minutes from June 3, 2014 Business Meeting ( <b>Tab 4, Attachment 2</b> ) 5. Minutes from July 31, 2014 Executive Committee Conf. Call ( <b>Tab 2</b> ) 6. General Counsel's Report (Bolle)	 <b>Approval</b>  <b>Information</b>  <b>Approval</b> <b>Information</b>  <b>Information</b>
<b>10:00 a.m.</b>	7. <b>Old Business</b> A. Executive Director's Report ( <b>Tab 6, Att 1</b> ) (Haywood) <ul style="list-style-type: none"> <li>• Financial Report (<b>Tab 6, Attachment 2</b>)</li> <li>• Action items from June 3 business meeting</li> <li>• Project Status Summary (<b>Tab 7</b>)</li> </ul> B. Establishing an ICPRB Federal Team (Pace)	      <b>Information</b>      <b>Information</b>
<b>10:30 a.m.</b>	8. <b>New Business</b> A. FY14 Budget Amendments (Haywood) B. How ICPRB supports the Chesapeake Bay Agreement (Haywood) C. FY15 Program Plan & Budget (Haywood) D. Election of FY2015 Officers (Sachs)	      <b>Approval</b> <b>Information</b> <b>Approval</b> <b>Election</b>
<b>12:00 p.m.</b>	9. <b>Lunch</b>	
<b>12:30 p.m.</b>	10. <b>New Business (continued)</b> E. Trend analysis of WV water quality data (Buchanan) F. West Virginia's new Water Resources Plan (Campbell) G. General Section 404 permit for TMDL projects (Pace)	      <b>Information</b> <b>Information</b> <b>Information</b>
<b>1:00 p.m.</b>	11. <b>Commissioner's Time</b> ("For the Good of the Order")	      <b>Information</b>
<b>1:15 p.m.</b>	12. <b>Date &amp; location for December meeting</b> (Sachs)	      <b>Approval</b>
<b>1:20 p.m.</b>	13. <b>Adjourn business meeting</b>	