

INTERSTATE COMMISSION ON THE POTOMAC RIVER BASIN
FY2016 4th Quarter Business Meeting

PLACE: Lower Level Conference Rm
30 W Gude Drive
Rockville, MD 20850

DATE: August 30, 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.	<ol style="list-style-type: none">1. Welcome, Roll Call and Introductions (Kudlas)2. Adoption or Modification of Agenda (Tab 4)3. Final Minutes from March 1, 2015 (Tab 4, Attachment 1)4. Draft Minutes from June 7, 2016 meeting (Tab 4, Attachment 2)5. Summary from Executive Committee Conf. Call (Tab 2, Attachment 1)	Approval Information Approval Information
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 (Tab 6, Att 2)• Action items from June 7 business meeting• Project Status Summary and FY16 year in review (Tab 7)B. Update on Comprehensive Plan project (Tab 6, Att 3 & Att 4)	Information Information
11:00 a.m.	<ol style="list-style-type: none">7. New Business<ol style="list-style-type: none">A. Review of August 29 Federal agencies meeting (Haywood)B. FY2016 Budget Amendment #3 (Tab 5, Att 1) (Haywood)C. FY2017 Budget (Haywood) (Tab 5, Att 2) (Haywood)D. Recent algae monitoring activities (Haywood)E. Election of FY17 officers (Karimi / Kudlas)F. FY2017 holidays and business meeting dates (Tab 6, Att 5)	Information Approval Approval Information Approval Information
12:30 p.m.	<ol style="list-style-type: none">8. Commissioner's Time ("For the Good of the Order")	Information
12:45 p.m.	<ol style="list-style-type: none">9. Date & location for December meeting (Kudlas)	Approval
12:55 p.m.	<ol style="list-style-type: none">11. Adjourn business meeting	
1:00 p.m.	Lunch	