

INTERSTATE COMMISSION ON THE POTOMAC RIVER BASIN
FY2018 1st Quarter Business Meeting

PLACE: Lower Level Conference Room
ICPRB Office Location
30 W. Gude Drive, Rockville, MD 20850

DATE: December 5, 2017

TIME: 9:45 a.m. – 12:45 p.m.

ICPRB AGENDA
DRAFT 11-9-2017

		<u>COMMISSION ACTION</u>
9:45 a.m.	<ol style="list-style-type: none">1. Welcome, Roll Call and Introductions (Karimi)2. Adoption or Modification of Agenda (Tab 4)3. Final Minutes from June 6, 2017 (Tab 4, Att. 1)4. Draft Minutes from August 29, 2017 (Tab 4, Att. 2)5. Summary from Executive Committee Conf. Call (Tab 2)	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 August 29, 2017 business meeting• Project Status Summary (Tab 7)B. Update on LFAA and WSCA reviews	Information Information
10:30 a.m.	<ol style="list-style-type: none">7. New Business<ol style="list-style-type: none">A. FY 2018 Budget Amendment #1 (Tab 5) (Haywood)B. Consider endorsement of the Water Supply Alternatives StudyC. Comprehensive Plan Discussion (K. Rowles)D. A Chlorides TMDL for Accotink Creek, VA (Ross Mandel)	Approval Discussion Discussion Information
12:45 p.m.	<ol style="list-style-type: none">8. Next meeting: March 6, 2018, at ICPRB9. Adjourn	
12:50 p.m.	Lunch	