

**INTERSTATE COMMISSION ON THE POTOMAC RIVER BASIN**  
**FY2017 3<sup>rd</sup> Quarter Business Meeting**

**PLACE:** Microtel Inn & Suites  
70 N. Tornado Way  
Keyser, WV 26726

**DATE:** June 6, 2017

**TIME:** 9:45 a.m. – 12:50 p.m.

**ICPRB AGENDA**

		<u><b>COMMISSION ACTION</b></u>
<b>9:45 a.m.</b>	<ol style="list-style-type: none"><li>1. Welcome, Roll Call and Introductions (Sussman)</li><li>2. Adoption or Modification of Agenda (<b>Tab 4</b>)</li><li>3. Final Minutes from December 6, 2016 (<b>Tab 4, Att. 1</b>)</li><li>4. Draft Minutes from March 7, 2017 meeting (<b>Tab 4, Att. 2</b>)</li><li>5. Summary from Executive Committee Conf. Call (<b>Tab 2</b>)</li></ol>	<b>Approval Information Approval Information</b>
<b>10:00 a.m.</b>	<ol style="list-style-type: none"><li>6. <b>Old Business</b><ol style="list-style-type: none"><li>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 7, 2017 Business Meeting</li><li>• Project Status Summary (<b>Tab 7</b>)</li></ul></li><li>B. Update on Comprehensive Plan Project</li><li>C. Update on LFAA and WSCA Reviews</li></ol></li></ol>	<b>Information  Information Information</b>
<b>10:30 a.m.</b>	<ol style="list-style-type: none"><li>7. <b>New Business</b><ol style="list-style-type: none"><li>A. Resolution Honoring Herb Sachs</li><li>B. FY2017 Budget Amendment #4 (<b>Tab 5, Att. 1</b>)</li><li>C. FY2018 Framework Budget (<b>Tab 5, Att. 2</b>)</li><li>D. FY2016 Audit</li><li>E. Nominating Committee for FY2018 Officers</li><li>F. Development of Large River Assessment Tools (Selckmann)</li><li>G. Resolution of Pollution Problem at Mexico Farms (Kearney)</li></ol></li></ol>	<b>Approval Approval Approval Acceptance Appoint Information Information</b>
<b>12:45 a.m.</b>	<ol style="list-style-type: none"><li>8. Next meeting: August 29 at ICPRB</li><li>9. Adjourn</li></ol>	
<b>12:50 p.m.</b>	Lunch	