INTERSTATE COMMISSION ON THE POTOMAC RIVER BASIN
FY2018 2nd Quarter Business Meeting

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

DATE: March 6, 2018
TIME: 9:45 a.m. – 12:15 p.m.

ICPRB AGENDA
DRAFT 2-14-2018

		COMMISSION ACTION
9:45 a.m.	1. Welcome, Roll Call and Introductions (Karimi)	
	2. Adoption or Modification of Agenda **(Tab 4)**	**Approval**
	3. Final Minutes from August 29, 2017 (**Tab 4, Att. 1)**	**Information**
	4. Draft Minutes from December 5, 2017 (**Tab 4, Att. 2**)	**Approval**
	5. Summary from Executive Committee Conf. Call (**Tab 2**)	**Information**
10:00 a.m.	6. **Old Business**	
	A. Executive Director's Report **(Tab 6, Att. 1)** (Haywood)	**Information**
	• Financial Report **(Tab 6, Att. 2)**	
	• Action Items from December 5, 2017 Business Meeting **(Tab 6, Att. 3)**	
	• Project Status Summary **(Tab 7)**	
	B. Low Flow Allocation Agreement Review	
	• Summary of Report (Cruden)	**Information**
	• Commission Response	**Action**
	C. Update on Comprehensive Plan (Haywood/Kearney)	
	• Commissioner Task Force	**Information**
	D. Update on Water Supply Alternatives (Haywood/Sussman)	**Information**
	• Commissioner Task Force	
11:45 a.m.	7. **New Business**	
	A. Federal Proposal to Sell Washington Aqueduct (Haywood)	**Discussion**
	B. Results from WRF Study of Forests and Water Quality (Moltz)	**Information**
12:30 p.m.	8. Next Meeting: June 5, 2018, at ICPRB	
	9. Adjourn	
12:35 p.m.	Lunch	

Tab 4