

INTERSTATE COMMISSION ON THE POTOMAC RIVER BASIN

FY2026 Fourth Quarter Business Meeting

Place: AlexRenew, 1800 Limerick Street, Alexandria, VA

Date: Tuesday, September 22, 2026

Time: 9:45 a.m. – 12:00 p.m.

Please email info@icprb.org to attend the meeting or register for public comment.

ICPRB Business Meeting Approved Agenda

<u>TIME</u>	<u>AGENDA ITEM</u>	<u>COMMISSION ACTION</u>
9:45 a.m.	1. Review of Participants and Quorum Certification (Nardolilli) 2. Note of Appreciation to Commissioner Carl for Use of Site (Brakel, Carl) 3. Welcoming Remarks and Presentation (Virginia Delegate Tran) 4. Public Comment 5. Adoption or Modification of Agenda (Tab 4, Att. 1) 6. Draft Minutes from 3Q Meeting on June 16, 2026 (Tab 4, Att. 2) 7. Notes from Executive Committee Conference Calls (Nardolilli) (Tab 2)	Approval Approval Information
10:15 a.m.	8. Old Business A. Executive Director’s Report (Nardolilli) (Tab 6, Att. 1) • “Secure the Source” Section 203 Study • Data Center Developments • Potomac Interceptor/Water Re-Use (DC Water) • Compact Funding (Federal) • DWSPP • New Strategic Plan (Strodel) • Fifth Annual Potomac Conference • Commissioner Questions re: ED Report B. Progress on June 2021 Resolution (Nardolilli) • Report on the LFAA Modification • Collaborative Process Resolution C. Committee on Workforce, Outreach, and Education (Moncion) D. Operations Report • Contracts and Financial Report (Glenn) (Tab 6, Att.2) • Spotlight on Spill Response Section (Ahmed) • Commissioner Questions re: Tab 7 (Unit Directors)	Guidance Information Discussion Status Overview Process Review Q&A Updates Report
11:30 a.m.	9. New Business A. New Payroll and Accounting Outsourcing (Bedwell) B. FY2027 Budget (Glenn) [supplemental] C. FY2027 Meeting Dates (Nardolilli) (Tab 5, Att. 1) D. Election of FY2027 Officers (Karimi) (Tab 5, Att. 2)	Report Adoption Approval Election
12:00 p.m.	10. For the Good of the Order 11. Onsite Lunch	Adjournment
1:00 p.m.	12. Optional Onsite Tour of AlexRenew Water Treatment Facility (90-Minutes)	

As a Congressionally approved interstate compact of the five Potomac River Basin jurisdictions, ICPRB voluntarily follows the DC Open Meetings Act. Please address any questions or complaints arising under this meeting to the Office of Open Government at opengovoffice@dc.gov.