

**INTERSTATE COMMISSION ON THE POTOMAC RIVER BASIN  
FY2023 3rd Quarter Business Meeting**

**PLACE:** Virtual Meeting by GoToMeeting  
**DATE:** Wednesday, June 21, 2023  
**TIME:** 9:45 a.m. – 12:00 p.m.

**ICPRB AGENDA  
REVISED DRAFT**

**COMMISSION  
ACTION**

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|-------------------|--|---|
| <b>9:45 a.m.</b>  | <ol style="list-style-type: none"> <li>1. Roll Call (Nardolilli)</li> <li>2. Welcome and Introductions (Sussman)</li> <li>3. Virtual Meeting Statement Under New Bylaw V(g) (Nardolilli)</li> <li>4. Public Comment</li> <li>5. Adoption or Modification of Agenda (<b>Tab 4, Att. 1</b>)</li> <li>6. Draft Minutes from March 7, 2023 (<b>Tab 4, Att. 2</b>)</li> <li>7. Notes from Executive Committee Conf. Calls (<b>Tab 2</b>) (Nardolilli)</li> </ol>  | <p><b>Approval</b><br/><b>Approval</b><br/><b>Information</b></p>   |
| <b>10:00 a.m.</b> | <ol style="list-style-type: none"> <li>8. <b>Old Business</b> <ol style="list-style-type: none"> <li>A. Executive Director’s Report (<b>Tab 6, Att. 1</b>) (Nardolilli)               <ul style="list-style-type: none"> <li>• Travilah &amp; WRDA Updates</li> <li>• Compact Funding Update</li> <li>• Staff Matters</li> <li>• Increased Outreach</li> <li>• New Office Lease/Move</li> </ul> </li> <li>B. Status Reports               <ul style="list-style-type: none"> <li>• LFAA Work Group (Catherine McCabe)</li> <li>• Briefing Papers re: “Day Without Water” (Nardolilli)</li> <li>• 2023 Potomac River Conference (Renee Bourassa)</li> </ul> </li> <li>C. DEIJ Policy Statement (Kim Jones) (DEIJ Committee) (<b>Supp.</b>)</li> <li>D. Operations Report               <ul style="list-style-type: none"> <li>• Contracts &amp; Financial Report (<b>Tab 6, Att. 2</b>) (Nardolilli)</li> <li>• Project Spotlight: Comprehensive Plan Advisory Committee Highlights (<b>Tab 6, Att. 3 &amp; 4</b>) (K. Rowles, H. Moltz)</li> <li>• Unit Reporting (<b>Tab 7</b>) (Unit Heads)</li> </ul> </li> </ol> </li> </ol> | <p><b>Information</b><br/><b>Discussion</b><br/><b>Information</b><br/><b>Information</b><br/><b>Discussion</b><br/><b>Information</b><br/><b>Discussion</b></p> <p><b>Adoption</b></p> <p><b>Information</b></p> <p><b>Information</b></p> <p><b>Information</b></p> |
| <b>11:15 a.m.</b> | <ol style="list-style-type: none"> <li>9. <b>New Business</b> <ol style="list-style-type: none"> <li>A. Strategic Planning Process (<b>Tab 5, Att. 1</b>) (Nardolilli)</li> <li>B. Nominating Committee for FY2024 Officers (<b>Tab 5, Att. 2</b>)</li> <li>C. FY2024 Framework Budget (<b>Tab 5 Att. 3</b>) (Nardolilli)</li> <li>D. Presentation of Audit (<b>Tab 5, Att. 4</b>) (Holland)</li> </ol> </li> </ol>  | <p><b>Appointment</b><br/><b>Appointment</b><br/><b>Adoption</b><br/><b>Acceptance</b></p>  |
| <b>11:30 a.m.</b> | <ol style="list-style-type: none"> <li>10. Next meeting: September 12, 2023, Shepherdstown, WV</li> </ol>  | <p><b>Discussion</b></p>  |
| <b>Noon</b>       | <ol style="list-style-type: none"> <li>11. For the Good of the Order and Adjournment</li> </ol>  |   |