

INTERSTATE COMMISSION ON THE POTOMAC RIVER BASIN

FY2026 1st Quarter Business Meeting

PLACE: Virtual Via Teams
DATE: Tuesday, December 16, 2025
TIME: 9:45 a.m. – 12:00 p.m.

ICPRB AGENDA COMMISSION MEETING

		<u>COMMISSION ACTION</u>
9:45 a.m.	1. Roll Call and Quorum Certification (Nardolilli) 2. Welcoming Remarks (Brakel) 3. Public Comment 4. Adoption or Modification of Agenda (Tab 4, Att. 1) 5. Draft Minutes from September 9, 2025 (Tab 4, Att. 2) 6. Notes from Executive Committee Conf. Calls (Tab 2) (Nardolilli)	Approval Approval Information
10:00 a.m.	8. Old Business A. Executive Director's Report (Tab 6, Att. 1) (Nardolilli) <ul style="list-style-type: none">Impact of Government ShutdownRevision of Manual of OperationsSupplemental Storage Feasibility StudyFederal Funding for ICPRBGAO Review Bill (HR 3428)2025 Water Supply Study (Schultz)Drinking Water Source Protection PartnershipPotomac River Conference85th Anniversary WebinarsLand Prioritization ToolCommissioner Questions re: ED Report B. Report of the Outreach, Education & Workforce Committee <ul style="list-style-type: none">Results of Last Meeting (Kjellerup) C. Next Steps Regarding the LFAA (Schultz) <ul style="list-style-type: none">Status of Modified LFAAUpdate on Collaborative Process D. Federal Policy Changes (Brakel) E. Operations Report <ul style="list-style-type: none">Contracts & Financial Report (Tab 6, Att. 2 & 3) (Nardolilli)Progress on Hiring Director (Nardolilli)Spotlight Program: Walk-in-the-Woods Outreach (Moncion)Commissioner Questions re: Unit Reporting (Tab 7) (Unit Heads)	Information Timeline Updates Status Discussion Report Direction Summary Input Summary Q and A Information Information Information Discussion Information Review Presentation Q and A
11:15 a.m.	9. New Business A. Guidance Resolution on Pure Water DC (Tab 5, Atts. 1 & 2)	Adoption
11:45 a.m.	10. Next meeting: March 18, 2026 (In-Person) Rockville, MD 11. For the Good of the Order and Adjournment	Brainstorming