

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

COMMISSION ACTION

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|-------------------|---|---|
| 9:45 a.m. | <ol style="list-style-type: none">1. Roll Call and Quorum Certification (Nardolilli)2. Welcoming Remarks (Brakel)3. Public Comment4. 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. | <ol style="list-style-type: none">8. Old Business<ol style="list-style-type: none">A. Executive Director's Report (Tab 6, Att. 1) (Nardolilli)<ul style="list-style-type: none">• Impact of Government Shutdown• Revision of Manual of Operations• Supplemental Storage Feasibility Study• Federal Funding for ICPRB• GAO Review Bill (HR 3428)• 2025 Water Supply Study (Schultz)• Drinking Water Source Protection Partnership• Potomac River Conference• 85th Anniversary Webinars• Land Prioritization Tool• Commissioner Questions re: ED ReportB. 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 LFAA• Update on Collaborative ProcessD. 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. | <ol style="list-style-type: none">9. New Business<ol style="list-style-type: none">A. Guidance Resolution on Pure Water DC (Tab 5, Atts. 1 & 2) | Adoption |
| 11:45 a.m. | <ol style="list-style-type: none">10. Next meeting: March 18, 2026 (In-Person) Rockville, MD11. For the Good of the Order and Adjournment | Brainstorming |