INTERSTATE COMMISSION ON THE POTOMAC RIVER BASIN
FY2025 3rd Quarter Business Meeting

PLACE: Virtual Meeting Via Teams (*Please contact info@icprb.org for a link to the meeting.*)
DATE: Tuesday, June 17, 2025
TIME: 9:45 a.m. – 12:00 p.m.

APPROVED ICPRB AGENDA
COMMISSION MEETING

		COMMISSION ACTION
9:45 a.m.	1. Review of Participants List and Quorum Certification (Nardolilli)	
	2. Welcoming Remarks (Brakel, Substituting for Neil)	
	3. Public Comment	
	4. Adoption or Modification of Agenda **(Tab 4, Att. 1)**	**Approval**
	5. Draft Minutes from March 18, 2025 (**Tab 4, Att. 2**)	**Approval**
	6. Notes from Executive Committee Conf. Calls (**Tab 2**) (Nardolilli)	**Information**
10:00 a.m.	7. **Old Business**	
	A. Executive Director's Report **(Tab 6, Att. 1)** (Nardolilli)	
	• Commissioner/Staff Changes	**Information**
	• Supplemental Storage Feasibility Study	**Updates**
	• Compact Funding for ICPRB	**Status**
	• Proposed USACE Restrictions on Earmark Funding	**Briefing**
	• HR 3428 (Proposed GAO Audit of SRBC/DRBC/ICPRB)	**Input**
	• EPA Funding Levels	**Notices**
	• Commissioner Questions re: ED Report	**Q and A**
	B. Report of the Standing Committee (Tsai & Kjellerup)	
	• Committee's Draft Policy Statement (**Supplemental**)	**Review**
	C. Next Steps Regarding the LFAA (Sussman, McCabe &Schultz)	
	• Finalization of LFAA	**Updates**
	• Collaborative Process Summary (**Tab 6, Att. 2**)	**Discussion**
	D. Revised Donation Guidelines (Nardolilli) (**Tab 6, Att. 3**)	**Adoption**
	E. Operations Report	
	Contracts & Financial Report **(Tab 6, Att. 4 & 5)** (Nardolilli)	**Information**
	Spotlight: "Update on ICPRB Land Use Webinar Series" (Thompson)	**Presentation**
	Commissioner Questions re: Unit Reporting (**Tab 7**) (Unit Heads)	**Q and A**
11:30 a.m.	8. **New Business**	
	A. Nominating Committee for FY2026 Officers (**Tab 5, Att. 1**)	**Appointment**
	B. FY2026 Framework Budget (**Tab 5, Att. 2**) (Nardolilli)	
	C. Presentation of Audit (**Supplemental**) (Madden)	**Adoption Acceptance**
11:45 a.m.	9. Possible Field Trip During In-Person Annual Meeting Sept. 8-9, 2025	**Discussion**
	10. For the Good of the Order and Adjournment	