

INTERSTATE COMMISSION ON THE POTOMAC RIVER BASIN
FY2025 3rd Quarter CO-OP Section Meeting

PLACE: Virtual meeting (*Please contact info@icprb.org for a link to the meeting.*)
DATE: June 17, 2025
TIME: 8:30 a.m. – 9:30 a.m.

APPROVED AGENDA

| | | <u>SECTION</u> <u>ACTION</u> |
|------------------|---|---|
| 8:30 a.m. | 1. Virtual Roll Call via Teams Chat (Bourassa) | |
| | 2. Welcoming Remarks (Sussman) | |
| | 3. Adoption or Modification of Agenda | Approval |
| | 4. Minutes from March 18, 2025, CO-OP Section Meeting (Tab 3, Attachment 2) | Approval |
| 8:40 a.m. | 5. Old Business | |
| | A. Follow-up on March Action Items (Schultz) | Information |
| | B. Section's Quarterly Report (Schultz) (Tab 3, Attachment 3) | Information |
| | C. Update on USACE feasibility study (Nardolilli/Schultz) | Information |
| | D. Financial Statement (Schultz) (Tab 3, Attachment 4) | Information |
| 9:25 a.m. | 6. New Business | |
| | A. Selection of Nominating Committee for FY2026 CO-OP Section Officers (Sussman) | Action |
| 9:30 a.m. | 7. Adjourn | |