

**INTERSTATE COMMISSION ON THE POTOMAC RIVER BASIN  
FY2024 2nd Quarter Business Meeting**

**PLACE:** Virtual Via Teams  
**DATE:** Tuesday, March 12, 2024  
**TIME:** 9:45 a.m. – 12:00 p.m.

**ICPRB AGENDA  
COMMISSION BOOK**

**COMMISSION  
ACTION**

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| <b>9:45 a.m.</b>  | <ol style="list-style-type: none"> <li>1. Roll Call and Quorum Certification (Nardolilli)</li> <li>2. Welcoming Remarks (Weaver)</li> <li>3. Introduction/Remarks of Maryland Commissioner Dr. Kjellerup</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 December 15, 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>• Commissioner/Staff Changes</li> <li>• Distribution of Annual Report for 2023 (<b>Tab 6, Att. 2</b>)</li> <li>• Supplemental Storage Feasibility Study</li> <li>• Compact Funding for ICPRB</li> <li>• Commissioner Questions re: ED Report</li> </ul> </li> <li>B. Report of the DEIJ Committee (Co-Chairs Jones &amp; Tsai)           <ul style="list-style-type: none"> <li>• Committee’s 2024 Goals</li> </ul> </li> <li>C. Next Steps Regarding the LFAA (Sussman, McCabe &amp;Schultz)           <ul style="list-style-type: none"> <li>• Finalization Process for LFAA</li> <li>• Collaborative Framework</li> </ul> </li> <li>D. Revised Draft of Strategic Plan (Brakel) (<b>Tab 6, Att. 3</b>)</li> <li>E. Operations Report           <ul style="list-style-type: none"> <li>Contracts &amp; Financial Report (<b>Tab 6, Att. 4 &amp; 5</b>) (Nardolilli)</li> <li>Spotlight: “Development of Spatial Statistical Models to Predict Water Quality Endpoints” (Wallace)</li> <li>Commissioner Questions re: Unit Reporting (<b>Tab 7</b>) (Unit Heads)</li> </ul> </li> </ol> </li> </ol> | <p><b>Information</b><br/><b>Information</b><br/><b>Updates</b><br/><b>Status</b><br/><b>Q and A</b></p> <p><b>Discussion</b></p> <p><b>Updates</b><br/><b>Discussion</b><br/><b>Comments</b></p> <p><b>Information</b></p> <p><b>Presentation</b><br/><b>Q and A</b></p> |
| <b>11:30 a.m.</b> | <ol style="list-style-type: none"> <li>9. <b>New Business</b> <ol style="list-style-type: none"> <li>A. Updates to Comprehensive Plan: Download draft report <a href="#">HERE</a> or <a href="#">contact ICPRB</a> to get a pdf by email. (Moltz)</li> <li>B. FY2024 Budget Amendment #1 (<b>Tab 5, Att. 1</b>) (Nardolilli)</li> <li>C. Planning for 3<sup>rd</sup> Annual Potomac River Conference (Nardolilli)</li> </ol> </li> </ol>  | <p><b>Adoption</b><br/><b>Adoption</b><br/><b>Discussion</b></p>  |
| <b>11:45 a.m.</b> | <ol style="list-style-type: none"> <li>10. Next meeting: June 18, 2024 (Virtual Meeting)</li> <li>11. For the Good of the Order and Adjournment</li> </ol>  | <p><b>Brainstorming</b></p>   |