

INTERSTATE COMMISSION ON THE POTOMAC RIVER BASIN
FY2026 3rd Quarter CO-OP Section Meeting

PLACE: Virtual meeting

DATE: June 16, 2026

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 (Cloe)	
3. Adoption or Modification of Agenda (Cloe)	Approval
4. Minutes from March 17, 2026, CO-OP Section Meeting (Tab 3, Attachment 2) (Cloe)	Approval
8:40 a.m. 5. Old Business	
A. Follow-up on March Action Items (Seck)	Information
B. Update on Hydrometeorological Conditions (Seck)	Information
C. Section's Quarterly Report (Seck) (Tab 3, Attachment 3)	Information
D. LFAA-related updates (Nardolilli)	Information
E. Financial Statement (Seck) (Tab 3, Attachment 4)	Information
9:25 a.m. 6. New Business	
A. Selection of Nominating Committee for FY2027 CO-OP Section Officers (Cloe)	Action
9:30 a.m. 7. Adjourn	