

**INTERSTATE COMMISSION ON THE POTOMAC RIVER BASIN
FY2023 1st Quarter Business Meeting**

PLACE: Virtual Meeting by GoToMeeting
DATE: Tuesday, December 6, 2022
TIME: 9:45 a.m. – 12:00 p.m.

**ICPRB AGENDA
APPROVED**

**COMMISSION
ACTION**

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| 9:45 a.m. | <ol style="list-style-type: none"> 1. Explanation for Virtual Meeting/Roll Call (Nardolilli) 2. Welcome and Introductions (Sussman) 3. Public Comment 4. Adoption or Modification of Agenda (Tab 4, Att. 1) 5. Draft Minutes from August 30, 2022 (Tab 4, Att. 2) 6. Notes from Executive Committee Conf. Calls (Tab 2) (Nardolilli) | <p>Approval
Approval
Information</p> |
| 10:00 a.m. | <ol style="list-style-type: none"> 7. Old Business <ol style="list-style-type: none"> A. Executive Director’s Report (Tab 6, Atts. 1, 2, 3) (Nardolilli) <ul style="list-style-type: none"> • New Office Lease • Compensation Report • Travilah and WRDA 2022 • Office Manager Position • Increased Outreach B. Progress on June 2021 Resolution (Tab 6, Att. 4) <ul style="list-style-type: none"> • Phase 1 Report of the LFAA Work Group (McCabe) • Next Steps for the LFAA Work Group (McCabe) C. DEIJ Committee Members (Jones) (Tab 6, Att. 5) D. Operations Report <ul style="list-style-type: none"> Contracts & Financial Report (Tab 6, Att. 6) (Nardolilli) New Communication Tools (Bourassa) Unit Reporting (Tab 7) (Unit Heads) | <p>Approval
Discussion
Guidance
Updates
Information</p> <p>Updates
Guidance
Appointment</p> <p>Information
Discussion
Information</p> |
| 11:30 a.m. | <ol style="list-style-type: none"> 8. New Business <ol style="list-style-type: none"> A. Revising the Strategic Plan (Tab 5, Att. 1) (Nardolilli) B. Topics for 2023 Potomac River Conference (Moltz) C. FY2023 Budget Amendment #1 (Tab 5, Att. 2) (Nardolilli) | <p>Discussion
Guidance
Adoption</p> |
| 11:45 a.m. | <ol style="list-style-type: none"> 9. Next meeting: March 7, 2023. Location? In-Person? 10. For the Good of the Order and Adjournment | <p>Decision</p> |