

INTERSTATE COMMISSION ON THE POTOMAC RIVER BASIN

FY2022 3rd Quarter Business Meeting

PLACE: Virtual Meeting by GoToMeeting
DATE: Tuesday, June 14, 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 (Currey) 3. Welcome to new Commissioners Neil & Daniels (Currey, Neil, Daniels) 4. Public Comment 5. Adoption or Modification of Agenda (Tab 4, Att. 1) 6. Draft Minutes from March 1, 2022 (Tab 4, Att. 2) 7. Notes from Executive Committee Conf. Calls (Tab 2) (Nardolilli) | <p>Approval
Approval
Information</p> |
| 10:00 a.m. | <ol style="list-style-type: none"> 8. Old Business <ol style="list-style-type: none"> A. Executive Director’s Report (Tab 6, Att. 1) (Nardolilli) <ul style="list-style-type: none"> • Travilah & WRDA 2022 • Jurisdictional Funding Activities Update • ICPRB PFAS Conference Update • Staff Compensation • Office Space/Move B. One-Year Anniversary of June 2021 Resolution: Status Reports <ul style="list-style-type: none"> • LFAA Work Group (Catherine McCabe) • Environmental Flow-By Workshop (Claire Buchanan) • WSCA Task Force (Cherie Schultz) C. Work Group on Justice, Equity, Diversity & Inclusion (Jones) D. Operations Report <ul style="list-style-type: none"> Contracts & Financial Report (Tab 6, Att. 2) (Nardolilli) Unit Reporting (Tab 7) (Unit Heads) Project Spotlight: Swimming in the Potomac? (Seltzer/Dalpra) | <p>Information
Discussion
Information
Information
Discussion
Information
Discussion</p> |
| 11:15 a.m. | <ol style="list-style-type: none"> 9. New Business <ol style="list-style-type: none"> A. Resolution Honoring John Wirts (Tab 5, Att. 1) (Currey) B1. Election of Vice Chair B2. Nominating Committee for FY2023 Officers (Tab 5, Att. 2) C. FY2022 Budget Amendment #3 (Tab 5, Att. 3) (Nardolilli) D. FY2023 Framework Budget (Tab 5 Att. 4) (Nardolilli) E. Presentation of Audit (Tab 5, Att. 5) (Holland) | <p>Adoption
Election
Appointment
Adoption
Adoption
Acceptance</p> |
| 11:30 a.m. | <ol style="list-style-type: none"> 10. Next meeting: August 30, 2022. Location? In-Person? 11. For the Good of the Order and Adjournment | <p>Discussion</p> |