

INTERSTATE COMMISSION ON THE POTOMAC RIVER BASIN
FY2019 4th Quarter Business Meeting

PLACE: Lower Level Conference Room, ICPRB Headquarters
30 W. Gude Drive, Rockville, MD 20850

DATE: Tuesday, September 10, 2019

TIME: 9:45 a.m. – 11:30 p.m.

ICPRB AGENDA
DRAFT 8-10-19

		<u>COMMISSION ACTION</u>
9:45 a.m.	<ol style="list-style-type: none">1. Welcome, Roll Call and Introductions (Wirts)2. Adoption or Modification of Agenda (Tab 4)3. Draft Minutes from June 4, 2019 (Tab 4, Att. 1)4. Summary from Executive Committee Conf. Call (Tab 2) (Nardolilli)	Approval Approval Information
10:00 a.m.	<ol style="list-style-type: none">5. Old Business<ol style="list-style-type: none">A. Executive Director's Report (Tab 6) (Nardolilli)<ul style="list-style-type: none">• Action Items from June 4, 2019 Business Meeting• ED Activities ReportB. 80th Anniversary Funding Strategy (Tab 6, Att. 1) (Nardolilli)C. Farm Bill Initiative-MOA with NRCS (Tab 6, Att. 2) (Nardolilli)D. Army Corps Funding Activities (Tab 6, Att. 3) (Nardolilli)E. Contracts & Financial Report (Tab 6, Att. 4) (Park)F. Project Status Summary (Tab 7) (Unit Heads)<ul style="list-style-type: none">• Spotlight on a Project: Streamflow and Biotic Effects of Impervious Cover in the Potomac River Basin (Moltz/Buchanan)G. Supplemental Storage Work Group Update (Sussman)	Information Information Information Information
10:55 a.m.	<ol style="list-style-type: none">6. New Business<ol style="list-style-type: none">A. Letter to the Editor of Washington Post (Tab 6, Att. 5)B. FY2019 Budget Amendment #3 (Tab 5) (Park)C. Appointment of Chair of Strategic Planning Committee (Wirts)D. Nominations for Jurisdictional Officers (Each Delegation)E. Election of FY2020 Officers (Nominating Committee)F. FY2020 Proposed Meeting Dates (Tab 6, Att. 6)	Information Approval Appointment Concurrence Approval Concurrence
11:15 a.m.	<ol style="list-style-type: none">7. Next meeting: December 3, 2019, TBA8. For the Good of the Order9. Adjourn	
11:30 p.m.	Lunch	