

**INTERSTATE COMMISSION ON THE POTOMAC RIVER BASIN**  
**FY2023 3<sup>rd</sup> Quarter CO-OP Section Meeting**

**PLACE:** Virtual meeting June 21, 2023

**DATE:** 8:30 a.m. – 9:30 a.m.

**TIME:**

**AGENDA**  
**APPROVED**

	<b><u>SECTION</u></b> <b><u>ACTION</u></b>
<b>8:30 a.m.</b> 1. Explanation for Virtual Meeting (Nardolilli)	
2. Welcome, Roll Call, and Introductions (McCabe)	
3. Adoption or Modification of Agenda	<b>Approval</b>
4. Minutes from March 7, 2023, CO-OP Section Meeting ( <b>Tab 3, Attachment 2</b> )	<b>Approval</b>
<b>8:40 a.m.</b> 5. Old Business	
A. Follow-up on March Action Items (Schultz)	<b>Information</b>
B. Section’s Quarterly Report (Schultz) ( <b>Tab 3, Attachment 3</b> )	<b>Information</b>
C. Effort to secure Federal funding for supplemental storage (Nardolilli)	<b>Information</b>
D. LFAA (McCabe)	<b>Information</b>
a. Workgroup next steps	
b. Moderator and Standby Moderator	
E. Financial Statement (Schultz) ( <b>Tab 3, Attachment 4</b> )	<b>Information</b>
<b>9:20 a.m.</b> 6. New Business	
A. Selection of Nominating Committee for FY2024 CO-OP Section Officers (McCabe)	
<b>9:30 a.m.</b> 7. Adjourn	