

**INTERSTATE COMMISSION ON THE POTOMAC RIVER BASIN**  
**FY2021 2<sup>nd</sup> Quarter CO-OP Section Meeting**

**PLACE:** Virtual meeting  
**DATE:** March 2, 2021  
**TIME:** 8:30 a.m. – 9:30 a.m.

**AGENDA**

	<b><u>SECTION</u></b>
	<b><u>ACTION</u></b>
<b>8:30a.m.</b> 1. Welcome, Roll Call and Introductions (Seltzer)	
2. Adoption or Modification of Agenda ( <b>Tab 3, Attachment 1</b> )	<b>Approval</b>
3. Minutes from December 1, 2020 CO-OP Section Meeting ( <b>Tab 3, Attachment 2</b> )	<b>Approval</b>
<b>8:40 a.m.</b> 4. Old Business	
A. Follow-up on December Action Items (Schultz)	<b>Information</b>
B. Section’s Quarterly Report (Schultz) ( <b>Tab 3, Attachment 3</b> )	<b>Information</b>
C. Proposed Resolution on water supply agreements (Seltzer)	<b>Information</b>
D. Financial Statement (Schultz) ( <b>Tab 3, Attachment 4</b> )	
5. New Business – None	
<b>9:30 a.m.</b> 6. Adjourn	