

**INTERSTATE COMMISSION ON THE POTOMAC RIVER BASIN
FY2021 4th Quarter Business Meeting**

PLACE: Virtual Meeting by GoToMeeting

DATE: Tuesday, August 31, 2021

TIME: 9:45 a.m. – 11:30 a.m.

**ICPRB AGENDA
FINAL AS APPROVED**

		<u>COMMISSION ACTION</u>
9:45 a.m.	<ol style="list-style-type: none"> 1. Explanation for Virtual Meeting (Nardolilli) 2. Welcome, Roll Call and Introductions (Brakel) 3. Adoption or Modification of Agenda (Tab 4, Att. 1) 4. Public Comment 5. Draft Minutes from June 15, 2021 (Tab 4, Att. 2) 6. Summary from Executive Committee Conf. Calls (Tab 2) (Nardolilli) 	<p>Approval</p> <p>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, Att. 1) (Nardolilli) <ul style="list-style-type: none"> • Return to Office Protocols • Federal Funding Activities • 80th Anniversary Planning Update • Supplemental Storage Work Group • Land Prioritization Project B. Implementation of June 15, 2021, Resolution (Schultz) C. Work Group on Justice, Equity, Diversion & Inclusion (JEDI)(Jones) D. Operations Report <ul style="list-style-type: none"> • Contracts & Financial Report (Tab 6, Att. 2) (Hodges) • Unit Reporting (Tab 7) (Unit Heads) • Spotlight: Latest 2D Potomac River flow/spill modeling 	<p>Information Information Information Information Information Information Information Information Information Information Information</p>
11:15 a.m.	<ol style="list-style-type: none"> 8. New Business <ol style="list-style-type: none"> A. FY2021 Budget Amendment #4 (Tab 5, Att. 1) B. FY2022 Budget Amendment #1 (Tab 5, Att. 2) C. Nominations for Jurisdictional Officers (Each Delegation) D. Election of FY2022 Officers (Karimi, Chair Nominating Comm.) E. FY2022 Meeting Dates (Tab 6, Att. 3) 	<p>Approval Approval Concurrence Approval Concurrence</p>
11:30 a.m.	<ol style="list-style-type: none"> 9. Resumption of Commission Meetings Outside Rockville 10. Next meeting: November 30, 2021, TBD 11. For the Good of the Order and Adjournment 	