

**INTERSTATE COMMISSION ON THE POTOMAC RIVER BASIN
FY2021 3rd Quarter Business Meeting**

PLACE: Virtual Meeting by GoToMeeting

DATE: Tuesday, June 15, 2021

TIME: 9:45 a.m. –11:30 a.m.

**ICPRB AGENDA
REVISED FINAL**

**COMMISSION
ACTION**

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| 9:45 a.m. | <ol style="list-style-type: none"> 1. Explanation for Virtual Meeting (Nardolilli) 2. Welcome, Roll Call and Introductions (Brakel) 3. Welcome to new Commissioner Catherine McCabe & Administrative Director Harold Hodges (Brakel, McCabe, Hodges) 4. Public Comment 5. Adoption or Modification of Agenda (Tab 4, Att. 1) 6. Draft Minutes from March 2, 2021 (Tab 4, Att. 2) 7. Notes from Executive Committee Conf. Calls (Tab 2) (Nardolilli) | <p>Approval</p> <p>Approval</p> <p>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"> • Response to COVID-19 • Federal Funding Activities Update • 80th Anniversary Planning Update • Meeting of the Three Agency Heads B. Resolution on Water Supply (Seltzer) (SUPPLEMENTAL) C. Land Conservation Policy (Nardolilli) D. Work Group on Justice, Equity, Diversity & Inclusion (JEDI)(Jones) E. Operations Report <ul style="list-style-type: none"> Contracts & Financial Report (Tab 6, Att. 2) (Hodges) Unit Reporting (Tab 7) (Unit Heads) Project Spotlight: Planning (Moltz) | <p>Information</p> <p>Information</p> <p>Information</p> <p>Information</p> <p>Adoption</p> <p>Updates</p> <p>Information</p> <p>Information</p> <p>Information</p> <p>Information</p> |
| 11:15 a.m. | <ol style="list-style-type: none"> 9. New Business <ol style="list-style-type: none"> A. FY21 Budget Amendment #3 (Tab 5, Att. 1) B. ICPRB Draft Expenditures (Tab 5, Att. 2) C. FY2022 Framework Budget (Tab 5 Att. 3) (Hodges) D. Meeting Sites FY2022 (Nardolilli) E. Resolution Commending Rhonda Manning (Kunkel) | <p>Adoption</p> <p>Information</p> <p>Adoption</p> <p>Discussion</p> <p>Adoption</p> |
| 11:30 a.m. | <ol style="list-style-type: none"> 10. Next meeting: August 31,2021 TBD 11. For the Good of the Order and Adjournment | |