

INTERSTATE COMMISSION ON THE POTOMAC RIVER BASIN
FY2024 1st Quarter CO-OP Section Meeting

PLACE: Virtual meeting
DATE: December 15, 2023
TIME: 8:30 a.m. – 9:30 a.m.

APPROVED AGENDA

	<u>SECTION</u> <u>ACTION</u>
8:30 a.m. 1. Welcome, Roll Call, and Introductions (Sussman)	
2. Adoption or Modification of Agenda	Approval
3. Minutes from September 12, 2023, CO-OP Section Meeting (Tab 3, Attachment 2)	Approval
8:40 a.m. 5. Old Business	
A. Follow-up on September Action Items (Schultz)	Information
B. Section’s Quarterly Report (Schultz) (Tab 3, Attachment 3)	Information
C. Effort to secure Federal funding for supplemental storage (Nardolilli)	Information
D. LFAA next steps (Sussman and McCabe)	Information
E. Financial Statement (Schultz) (Tab 3, Attachment 4)	Information
9:25 a.m. 6. New Business - none at this time	
9:30 a.m. 7. Adjourn	