

# INTERSTATE COMMISSION ON THE POTOMAC RIVER BASIN

## FY2025 4th Quarter Business Meeting

**PLACE:** ICPRB Headquarters, 401 N. Washington Street, Rockville, MD

**DATE:** Tuesday, September 9, 2025

**TIME:** 9:45 a.m. – 12:00 p.m.

If you plan on attending or providing public comment, please email [info@icprb.org](mailto:info@icprb.org) by Friday, September 5.

### ICPRB AGENDA - APPROVED

### COMMISSION BOOK

#### COMMISSION ACTION

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|-------------------|--|--|
| <b>9:45 a.m.</b>  | <ol style="list-style-type: none"><li>1. Roll Call and Quorum Certification (Nardolilli)</li><li>2. Introduction of New Commissioners/Guest Speaker (Neil)</li><li>3. Welcoming Remarks, Rockville Mayor Monique Ashton (Invited)</li><li>4. Public Comment</li><li>5. Adoption or Modification of Agenda (<b>Tab 4, Att. 1</b>)</li><li>6. Draft Minutes from June 17, 2025 (<b>Tab 4, Att. 2</b>)</li><li>7. Notes from Executive Committee Conf. Calls (<b>Tab 2</b>) (Nardolilli)</li></ol>  | <b>Approval</b><br><b>Approval</b><br><b>Information</b>   |
| <b>10:00 a.m.</b> | <ol style="list-style-type: none"><li>8. <b>Old Business</b><ol style="list-style-type: none"><li>A. Executive Director's Report (<b>Tab 6, Att. 1</b>) (Nardolilli)<ul style="list-style-type: none"><li>• Supplemental Storage Study Funding</li><li>• EPA Funding</li><li>• Compact Funding (Federal)</li><li>• Compact Funding (States)</li><li>• Fourth Annual Potomac River Conference</li></ul></li><li>B. Progress on June 2021 Resolution<ul style="list-style-type: none"><li>• Report on the LFAA Modification (McCabe)</li><li>• Collaborative Process Resolution (Sussman)</li></ul></li><li>C. Committee on Workforce, Outreach &amp; Education</li><li>D. Operations Report<ul style="list-style-type: none"><li>Contracts &amp; Financial Report (<b>Tab 6, Atts. 3 &amp; 4</b>) (Nardolilli)</li><li>Review of Comprehensive Plan (<b>Tab 6, Att. 5</b>) (Moltz)</li><li>Spotlight on Chesapeake Bay Program Work (Young)</li><li>Commissioner Questions re: Unit Reporting (<b>Tab 7</b>) (Unit Heads)</li></ul></li></ol></li></ol> | <b>Guidance</b><br><b>Information</b><br><b>Status</b><br><b>Assessments</b><br><b>Invitation</b><br><b>Updates</b><br><br><b>Report</b><br><br><b>Information</b><br><b>Discussion</b><br><b>Presentation</b><br><b>Q and A</b> |
| <b>11:30 a.m.</b> | <ol style="list-style-type: none"><li>9. <b>New Business</b><ol style="list-style-type: none"><li>A. Resolution to Honor Commissioner McCabe (<b>Tab 5, Att. 1</b>)</li><li>B. Resolution to Honor Commissioner Tsai (<b>Tab 5, Att. 2</b>)</li><li>C. FY2026 Budget (<b>Tab 5, Att. 3</b>) (Nardolilli)</li><li>D. FY2026 Meeting Dates (<b>Tab 5, Att. 4</b>) (Nardolilli)</li><li>E. Revision of ICPRB "Manual of Operations"</li><li>F. Election of FY2026 Officers (Karimi)</li></ol></li></ol>   | <b>Approval</b><br><br><b>Adoption</b><br><b>Approval</b><br><b>Status</b><br><b>Election</b>  |
| <b>11:45 a.m.</b> | <ol style="list-style-type: none"><li>10. Next meeting: Virtual Meeting [<b>See Approved FY26 Schedule</b>]</li><li>11. For the Good of the Order and Adjournment</li><li>12. Optional Guided Tour of WSSC Water Treatment Facility</li></ol>  | <b>Discussion</b>  |