

INTERSTATE COMMISSION ON THE POTOMAC RIVER BASIN

FY2020 2nd Quarter Business Meeting

PLACE: Lower Level Conference Room, ICPRB Headquarters
30 W. Gude Drive, Rockville, MD 20850

DATE: Tuesday, March 3, 2020

TIME: 9:45 a.m. – 12:00 p.m.

ICPRB AGENDA

DRAFT

COMMISSION ACTION

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| 9:45 a.m. | <ol style="list-style-type: none">1. Welcome, Roll Call and Introductions (Wirts)2. Adoption or Modification of Agenda (Tab 4, Att. 1)3. Draft Minutes from December 3, 2019 (Tab 4, Att. 2)4. Summary from Executive Committee Conf. Call (Tab 2) (Nardolilli) | Approval Approval Information |
| 10:00 a.m. | <ol style="list-style-type: none">5. Old Business<ol style="list-style-type: none">A. Executive Director's Report (Tab 6, Att. 1) (Nardolilli)<ul style="list-style-type: none">• Action Items from December 3, 2019 Business Meeting• ED Activities Report• Jurisdiction Funding Activities (Nardolilli)<ol style="list-style-type: none">i. Review of State Legislative Actionsii. Federal Fundingiii. Pennsylvania State Fundingiv. Other Basin JurisdictionsB. 80th Anniversary Planning Update (Nardolilli)C. Adoption of Public Comment Policy (Tab 5, Att. 1)D. Adoption of Guidance Document for Donations (Tab 5, Att. 2)E. Supplemental Storage Work Group Update: Feb 7 Discussion (Sussman)F. Operations Report<ul style="list-style-type: none">• Contracts & Financial Report (Tab 6, Att. 2) (Park)• Project Status Summary (Tab 7) (Unit Heads) | Information Information Adoption Adoption Information Information Information |
| 10:55 a.m. | <ol style="list-style-type: none">6. New Business<ol style="list-style-type: none">A. Discussion of Emeritus Policy (Tab 5, Att. 3)B. Spotlight on a Project: Total Maximum Daily Load: Compatibility Evaluation (Tab 6, Att. 3) (Wallace) | Discussion/Adoption Presentation |
| 11:45 a.m. | <ol style="list-style-type: none">7. Next meeting: June 2, 2020 at District of Columbia, Department of Energy & Environment, followed by a tour of the Washington Aqueduct.8. For the Good of the Order and Adjournment | |
| 12:00 p.m. | Lunch in Suite #450 | |