

INTERSTATE COMMISSION ON THE POTOMAC RIVER BASIN
FY2020 1st Quarter Business Meeting

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

DATE: Tuesday, December 3, 2019

TIME: 9:45 a.m. – 12:00 p.m.

ICPRB AGENDA

DRAFT

		<u>COMMISSION ACTION</u>
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)3. Draft Minutes from September 10, 2019 (Tab 4, Att. 1)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) (Nardolilli)<ul style="list-style-type: none">• Action Items from September 10, 2019 Business Meeting• ED Activities ReportB. 80th Anniversary Planning Update (Nardolilli)C. Federal Funding Activities Update (Nardolilli)<ul style="list-style-type: none">• House and Senate Appropriations Committees' Language• Meeting with the Army Corps of EngineersD. Supplemental Storage Work Group Update (Tab 6, Att. 1) (Sussman)E. Contracts & Financial Report (Tab 6, Att. 2) (Park)F. Project Status Summary (Tab 7) (Unit Heads)	Information Information Information Information Information Information
10:55 a.m.	<ol style="list-style-type: none">6. New Business<ol style="list-style-type: none">A. FY2020 Budget Amendment #1 (Tab 5) (Park)B. Adoption of Public Comment Policy (Tab 5, Att. 1) (Nardolilli)C. Discussions of Guidance Document for Donations (Tab 6, Att. 3) (Nardolilli)D. Spotlight on a Project: Opportunities to Enhance a Potomac Sub-Watershed: The North Branch Potomac River (Selckmann)	Approval Adoption Discussion Presentation
11:45 a.m.	<ol style="list-style-type: none">7. Next meeting: March 3, 2020, TBA8. For the Good of the Order9. Adjourn	
12:00 p.m.	Lunch in Suite #450	