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

9:45 a.m.  
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)

10:00 a.m.  
5. Old Business  
A. Executive Director’s Report (Tab 6) (Nardolilli)  
   • Action Items from September 10, 2019 Business Meeting  
   • ED Activities Report  
B. 80th Anniversary Planning Update (Nardolilli)  
C. Federal Funding Activities Update (Nardolilli)  
   • House and Senate Appropriations Committees’ Language  
   • Meeting with the Army Corps of Engineers  
D. 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)

10:55 a.m.  
6. New Business  
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)

11:45 a.m.  
7. Next meeting: March 3, 2020, TBA  
8. For the Good of the Order  
9. Adjourn

12:00 p.m.  
Lunch in Suite #450