**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**

**9:45 a.m.** 1. Welcome, Roll Call and Introductions (Wirts)

2. Adoption or Modification of Agenda **(Tab 4, Att. 1)**  **Approval**

3. Draft Minutes from December 3, 2019 (**Tab 4, Att. 2**) **Approval**

4. Summary from Executive Committee Conf. Call (**Tab 2**) (Nardolilli) **Information**

**10:00 a.m.** 5. **Old Business**

1. Executive Director’s Report **(Tab 6, Att. 1)** (Nardolilli) **Information**
   * Action Items from December 3, 2019 Business Meeting
   * ED Activities Report
   * Jurisdiction Funding Activities (Nardolilli)
     1. Review of State Legislative Actions
     2. Federal Funding
     3. Pennsylvania State Funding
     4. Other Basin Jurisdictions
2. 80th Anniversary Planning Update (Nardolilli) **Information**
3. Adoption of Public Comment Policy **(Tab 5, Att. 1)** **Adoption**
4. Adoption of Guidance Document for Donations **(Tab 5, Att. 2)** **Adoption**
5. Supplemental Storage Work Group Update: Feb 7 Discussion **Information**

(Sussman)

1. Operations Report
   * Contracts & Financial Report **(Tab 6, Att. 2)** (Park) **Information**
   * Project Status Summary **(Tab 7)** (Unit Heads) **Information**

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

1. Discussion of Emeritus Policy **(Tab 5, Att. 3)** **Discussion/Adoption**
2. Spotlight on a Project: Total Maximum Daily Load: **Presentation**

Compatibility Evaluation **(Tab 6, Att. 3)** (Wallace)

**11:45 a.m.** 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