

INTERSTATE COMMISSION ON THE POTOMAC RIVER BASIN
FY2020 3rd Quarter Business Meeting

PLACE: Hybrid Meeting (Restricted In-Person Meeting and Virtual)
30 W. Gude Drive, Suite 450, Rockville, MD 20850

DATE: Tuesday, June 23, 2020

TIME: 2:15 a.m. – 4:00 p.m.

ICPRB AGENDA

DRAFT

COMMISSION
ACTION

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| 2:15 p.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 March 3, 2020 (Tab 4, Att. 2)4. Summary from Executive Committee Conf. Call (Tab 2) (Nardolilli) | Approval
Approval
Information |
| 2:25 p.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">• By-Laws Changes and Votes (Tab 6, Att. 2)• Federal Funding Activities (Nardolilli)• 80th Anniversary Planning Update (Nardolilli)B. Supplemental Storage Work Group Update (Sussman)C. Operations Report<ul style="list-style-type: none">• Contracts & Financial Report (Tab 6, Att. 3) (Park)• Project Report by Unit (Tab 7) | Information
Information
Information
Information |
| 2:50 p.m. | <ol style="list-style-type: none">6. New Business<ol style="list-style-type: none">A. Strategic Plan Report* (Tab 5, Att. 1) (Brakel)B. FY2020 Budget Amendment #2 (Tab 5, Att. 2) (Park)C. FY2021 Framework Budget (Tab 5, Att. 3) (Park)D. Vice Chair PositionE. Nominating Committee for FY2021 Officers | Approval
Approval
Approval
Discussion
Appointment |
| 3:00 p.m. | <ol style="list-style-type: none">7. Public Comment8. Next meeting: August 31-September 1, 2020, TBD9. For the Good of the Order and Adjournment | |

*All but one of the SPC members had an opportunity to comment/approve this final version, so there might still be some minor edits to come.