

**INTERSTATE COMMISSION ON THE POTOMAC RIVER BASIN
FY2020 4th Quarter Business Meeting**

PLACE: Virtual Meeting by GoToMeeting

DATE: Tuesday, September 1, 2020

TIME: 2:30 p.m. – 4:15 p.m.

**ICPRB AGENDA
DRAFT**

**COMMISSION
ACTION**

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| 2:30 p.m. | <ol style="list-style-type: none"> 1. Explanation for Virtual Meeting (Nardolilli) 2. Welcome, Roll Call and Introductions (Wirts) 3. Adoption or Modification of Agenda (Tab 4, Att. 1) 4. Draft Minutes from June 23, 2020 (Tab 4, Att. 2) 5. Summary from Executive Committee Conf. Calls (Tab 2) (Nardolilli) | <p>Approval</p> <p>Approval</p> <p>Information</p> |
| 2:40 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"> • Response to COVID-19 (Tab 6, Att. 2) • Virtual Meeting Protocol (Tab 6, Att. 3) • Federal Funding Activities • 80th Anniversary Planning Update B. Ad Hoc Work Group on Water Supply Update (Sussman) C. Operations Report <ul style="list-style-type: none"> • Contracts & Financial Report (Tab 6, Att. 4) (Park) • Unit Reporting (Tab 7) (Unit Heads) • Spotlight on Project: Chessi BIBI Index Results (Buchanan) | <p>Information</p> <p>Information</p> <p>Information</p> <p>Information</p> <p>Information</p> <p>Information</p> <p>Information</p> <p>Information</p> <p>Information</p> |
| 3:30 p.m. | <ol style="list-style-type: none"> 6. New Business <ol style="list-style-type: none"> A. Potomac River Gages (Currey) B. Proposed Change in Investment Strategy (Tab 5, Att. 1) C. FY2020 Budget Amendment #3 (Tab 5, Att. 2) D. FY2021 Budget Amendment #1 (Tab 5, Att. 3) E. Nominations for Jurisdictional Officers (Each Delegation) F. Election of FY2021 Officers (Karimi, Chair Nominating Comm.) G. FY2021 Meeting Dates (Tab 6, Att. 5) | <p>Action</p> <p>Approval</p> <p>Approval</p> <p>Approval</p> <p>Concurrence</p> <p>Approval</p> <p>Concurrence</p> |
| 4:00 p.m. | <ol style="list-style-type: none"> 7. Public Comment 8. Next meeting: December 1, 2020, TBD 9. For the Good of the Order and Adjournment | |