

**INTERSTATE COMMISSION ON THE POTOMAC RIVER BASIN
FY2021 1st Quarter Business Meeting**

PLACE: Virtual Meeting by GoToMeeting

DATE: Tuesday, December 1, 2020

TIME: 9:45 a.m. –12:00 p.m.

**ICPRB AGENDA
DRAFT**

**COMMISSION
ACTION**

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| 9:45 a.m. | <ol style="list-style-type: none">1. Explanation for Virtual Meeting (Nardolilli)2. Welcome, Roll Call and Introductions (Brakel)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) | 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, Att. 1) (Nardolilli)<ul style="list-style-type: none">• Response to COVID-19• Federal Funding Activities Update• 80th Anniversary Planning UpdateB. Ad Hoc Work Group on Water Supply UpdateC. Operations Report<ul style="list-style-type: none">• Contracts & Financial Report (Tab 6, Att. 2) (Park)• Unit Reporting (Tab 7) (Unit Heads)• Spotlight on Project: Land Prioritization Mapping For Protecting Drinking Water Quality (Moltz) | Information
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| 11:00 a.m. | <ol style="list-style-type: none">6. New Business<ol style="list-style-type: none">A. Next Steps on the Statement in Support of Diversity, Equity, Inclusion, and Justice (Brakel) | Discussion |
| 11:15 p.m. | <ol style="list-style-type: none">7. Public Comment8. Next meeting: March 2, 2021, TBD9. For the Good of the Order and Adjournment | |