INTERSTATE COMMISSION ON THE POTOMAC RIVER BASIN
FY2021 2nd Quarter Business Meeting

PLACE: Virtual Meeting by GoToMeeting

DATE: Tuesday, March 2, 2021
TIME: 9:45 a.m. – 11:30 a.m.

ICPRB AGENDA
DRAFT

9:45 a.m.
1. Explanation for Virtual Meeting (Nardolilli)
2. Welcome, Roll Call and Introductions (Brakel)
3. Welcome to Commissioner BG Tickner (Brakel, Tickner)
4. Adoption or Modification of Agenda (Tab 4, Att. 1) Approval
5. Draft Minutes from December 1, 2020 (Tab 4, Att. 2) Approval
6. Summary from Executive Committee Conf. Calls (Tab 2) (Nardolilli) Information

10:00 a.m.
5. Old Business
   A. Executive Director’s Report (Tab 6, Att. 1) (Nardolilli) Information
      • Response to COVID-19 Information
      • Federal Funding Activities Update Information
      • 80th Anniversary Planning Update Information
      • Search for New Administrative Director Information
   B. Work Group on Water Supply Resolution (Tab 5, Att. 1) (Seltzer) Adoption
   C. Land Conservation Policy (Tab 5, Att. 2) (Nardolilli) Adoption
   D. Work Group on Justice, Equity, Diversity & Inclusion (JEDI)(Jones) Information
   E. Operations Report
      Contracts & Financial Report (Tab 6, Att. 2) (Nardolilli) Information
      Unit Reporting (Tab 7) (Unit Heads) Information
      Project Spotlight: CO-OP’s Real-Time Water Withdrawal Forecasts (Sarah Ahmed) Information

11:00 a.m.
6. New Business
   A. FY2021 Budget Amendment #2 (Tab 5 Att. 3) (Nardolilli) Approval
   B. Resolution Commending Bo Park on Nearly 20 Years of Service (Tab 5, Att. 4) (Brakel) Adoption

11:15 p.m.
7. Public Comment

8. Next meeting: June 15, 2021, TBD

9. For the Good of the Order and Adjournment