

**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**

**COMMISSION  
ACTION**

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| <b>9:45 a.m.</b>  | <ol style="list-style-type: none"> <li>1. Explanation for Virtual Meeting (Nardolilli)</li> <li>2. Welcome, Roll Call and Introductions (Brakel)</li> <li>3. Welcome to Commissioner BG Tickner (Brakel, Tickner)</li> <li>4. Adoption or Modification of Agenda (<b>Tab 4, Att. 1</b>)</li> <li>5. Draft Minutes from December 1, 2020 (<b>Tab 4, Att. 2</b>)</li> <li>6. Summary from Executive Committee Conf. Calls (<b>Tab 2</b>) (Nardolilli)</li> </ol>   | <p><b>Approval</b></p> <p><b>Approval</b></p> <p><b>Information</b></p>   |
| <b>10:00 a.m.</b> | <ol style="list-style-type: none"> <li>5. <b>Old Business</b> <ol style="list-style-type: none"> <li>A. Executive Director’s Report (<b>Tab 6, Att. 1</b>) (Nardolilli)                             <ul style="list-style-type: none"> <li>• Response to COVID-19</li> <li>• Federal Funding Activities Update</li> <li>• 80<sup>th</sup> Anniversary Planning Update</li> <li>• Search for New Administrative Director</li> </ul> </li> <li>B. Work Group on Water Supply Resolution (<b>Tab 5, Att. 1</b>) (Seltzer)</li> <li>C. Land Conservation Policy (<b>Tab 5, Att. 2</b>) (Nardolilli)</li> <li>D. Work Group on Justice, Equity, Diversity &amp; Inclusion (JEDI)(Jones)</li> <li>E. Operations Report                             <ul style="list-style-type: none"> <li>Contracts &amp; Financial Report (<b>Tab 6, Att. 2</b>) (Nardolilli)</li> <li>Unit Reporting (<b>Tab 7</b>) (Unit Heads)</li> <li>Project Spotlight: CO-OP’s Real-Time Water Withdrawal Forecasts (Sarah Ahmed)</li> </ul> </li> </ol> </li> </ol> | <p><b>Information</b></p> <p><b>Information</b></p> <p><b>Information</b></p> <p><b>Information</b></p> <p><b>Information</b></p> <p><b>Adoption</b></p> <p><b>Adoption</b></p> <p><b>Information</b></p> <p><b>Information</b></p> <p><b>Information</b></p> <p><b>Information</b></p> |
| <b>11:00 a.m.</b> | <ol style="list-style-type: none"> <li>6. <b>New Business</b> <ol style="list-style-type: none"> <li>A. FY2021 Budget Amendment #2 (<b>Tab 5 Att. 3</b>) (Nardolilli)</li> <li>B. Resolution Commending Bo Park on Nearly 20 Years of Service (<b>Tab 5, Att. 4</b>) (Brakel)</li> </ol> </li> </ol>   | <p><b>Approval</b></p> <p><b>Adoption</b></p>   |
| <b>11:15 p.m.</b> | <ol style="list-style-type: none"> <li>7. Public Comment</li> <li>8. Next meeting: June 15, 2021, TBD</li> <li>9. For the Good of the Order and Adjournment</li> </ol>   |   |