

INTERSTATE COMMISSION ON THE POTOMAC RIVER BASIN
FY2021 3rd Quarter CO-OP Section Meeting

PLACE: Virtual meeting
DATE: June 15, 2021
TIME: 8:30 a.m. – 9:45 a.m.

REVISED AGENDA

	<u>SECTION</u>
	<u>ACTION</u>
8:30 a.m. 1. Welcome, Roll Call and Introductions (Seltzer)	
2. Adoption or Modification of Revised Agenda	Approval
3. Minutes from March 2, 2021 CO-OP Section Meeting (Tab 3, Attachment 2)	Approval
8:40 a.m. 4. Old Business	
A. Follow-up on March Action Items (Schultz)	Information
B. Section’s Quarterly Report (Schultz) (Tab 3, Attachment 3)	Information
C. Update on 2D Potomac Spill Model, v1.0 (Seck)	Information
D. Financial Statement (Schultz) (Tab 3, Attachment 4)	Information
9:00 a.m. 5. New Business	
A. Effort to secure Federal funding for supplemental storage	Information
a. Status of effort; key role of USACE (Seltzer)	
b. Joint statement from District, Maryland, and Virginia (Sussman)	
c. Next steps	
B. Brief update on proposed Resolution (Currey/Kudlas)	Information
C. Selection of Nominating Committee for FY2022 CO-OP Section Officers (Seltzer)	Action
9:45 a.m. 6. Adjourn	