

INTERSTATE COMMISSION ON THE POTOMAC RIVER BASIN
FY2021 4th Quarter CO-OP Section Meeting

PLACE: Virtual meeting
DATE: August 31, 2021
TIME: 8:30 a.m. – 9:30 a.m.

FINAL AGENDA

	<u>SECTION</u>
	<u>ACTION</u>
8:30 a.m. 1. Welcome, Roll Call and Introductions (Seltzer)	
2. Adoption or Modification of Agenda	Approval
3. Minutes from June 15, 2021, CO-OP Section Meeting (Tab 3, Attachment 2)	Approval
8:40 a.m. 4. Old Business	
A. Follow-up on June Action Items (Schultz)	Information
B. Section’s Quarterly Report (Schultz) (Tab 3, Attachment 3)	Information
C. 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 (Seltzer)	
b. Next steps	
B. Selection of new LFAA Moderator (Seltzer)	Information
C. Election of FY2022 CO-OP Section Officers (Seltzer)	Action
9:30 a.m. 6. Adjourn	