

**INTERSTATE COMMISSION ON THE POTOMAC RIVER BASIN
FY2022 1st Quarter Business Meeting**

PLACE: Virtual Meeting by GoToMeeting

DATE: Tuesday, November 30, 2021

TIME: 9:45 a.m. – 11:30 a.m.

**ICPRB AGENDA
AS APPROVED**

**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 (Currey)3. Adoption or Modification of Agenda (Tab 4, Att. 1)4. Public Comment5. Draft Minutes from August 31, 2021 (Tab 4, Att. 2)6. Summary from Executive Committee Conf. Calls (Tab 2) (Nardolilli) | Approval

Approval
Information |
| 10:00 a.m. | <ol style="list-style-type: none">7. Old Business<ol style="list-style-type: none">A. Executive Director's Report (Tab 6, Att. 1) (Nardolilli)<ul style="list-style-type: none">• Return to Office Protocols• Next Steps on Travilah Funding• Boatride Planning Update• "Federal Contractor" Vaccine Mandate• Land Prioritization ProjectB. Implementation of June 15, 2021, Resolution (Nardolilli)C. Work Group on Justice, Equity, Diversity & Inclusion (JEDI)(Jones)D. Operations Report<ul style="list-style-type: none">• Contracts & Financial Report (Tab 6, Att. 2) (Hodges)• Unit Reporting (Tab 7) (Unit Heads)• Spotlight: "Rapid Response Survey of Cyanobacteria Toxin Levels Downstream of North Fork Shenandoah River Algal Bloom After Tropical Storm Ida, 2021." (Report on ICPRB website) (Selckmann) | Information
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| 11:15 a.m. | <ol style="list-style-type: none">8. New Business<ol style="list-style-type: none">A. FY2022 Budget Amendment #1 (Tab 5, Att. 1)B. Appointment of Audit CommitteeC. Field Trip to Travilah Quarry | Approval
Appointment
Guidance |
| 11:30 a.m. | <ol style="list-style-type: none">9. Resumption of In-Person Commission Meetings10. Next meeting: March 1, 2022, TBD11. For the Good of the Order and Adjournment | Discussion |