INTERSTATE COMMISSION ON THE POTOMAC RIVER BASIN
FY2022 2nd Quarter Business Meeting

PLACE: Virtual Meeting on WebEx
DATE: Tuesday, March 1, 2022
TIME: 9:45 a.m. – 11:30 a.m.

ICPRB AGENDA
APPROVED

9:45 a.m. 1. Explanation for Virtual Meeting (Nardolilli)
           2. Welcome, Roll Call and Introductions (Currey)
           3. Adoption or Modification of Agenda (Tab 4, Att. 1) Approval
           4. Public Comment
           5. Draft Minutes from November 30, 2021 (Tab 4, Att. 2) Approval
           6. Summary from Executive Committee Conf. Calls (Tab 2) (Nardolilli) Information

10:00 a.m. 7. Old Business
            A. Executive Director’s Report (Tab 6, Att. 1) (Nardolilli) Information
               • Return to Office Protocols Information
               • Commissioner/Staff Changes Information
               • Supplemental Storage Workgroup Updates
               • Recent Travilah Briefings Information
               • Next Steps on Funding Guidance
            B. Implementation of June 15, 2021, Resolution (Nardolilli) Assistance
            C. Work Group on Justice, Equity, Diversity & Inclusion (JEDI) (Jones) Information
            D. Operations Report
               • Contracts & Financial Report (Tab 6, Att. 2) (Nardolilli) Information
               • Unit Reporting (Tab 7) (Unit Heads) Information

11:15 a.m. 8. New Business
            A. FY2022 Budget Amendment #2 (Tab 5, Att. 1) Approval

11:30 a.m. 9. Resumption of In-Person Commission Meetings Discussion

10. Next meeting: June 14, 2022, TBD
11. For the Good of the Order and Adjournment