

**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**

**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 Comment 5. Draft Minutes from November 30, 2021 (Tab 4, Att. 2) 6. Summary from Executive Committee Conf. Calls (Tab 2) (Nardolilli) | <p>Approval</p> <p>Approval
Information</p> |
| 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 • Commissioner/Staff Changes • Supplemental Storage Workgroup • Recent Travilah Briefings • Next Steps on Funding B. 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) (Nardolilli) • Unit Reporting (Tab 7) (Unit Heads) • Spotlight: "Annual Report of the Potomac River Basin Drinking Water Source Protection Partnership" 2021 Report on ICPRB website https://www.potomacdwsp.org/ (Christina Davis) | <p>Information
Information
Information
Updates
Information
Guidance
Assistance
Information
Information
Information
Information</p> |
| 11:15 a.m. | <ol style="list-style-type: none"> 8. New Business <ol style="list-style-type: none"> A. FY2022 Budget Amendment #2 (Tab 5, Att. 1) B. Input on New Drought Page on ICPRB website. https://www.potomacriver.org/focus-areas/water-resources-and-drinking-water/cooperative-water-supply-operations-on-the-potomac/drought-monitoring-and-operations/ | <p>Approval</p> |
| 11:30 a.m. | <ol style="list-style-type: none"> 9. Resumption of In-Person Commission Meetings 10. Next meeting: June 14, 2022, TBD 11. For the Good of the Order and Adjournment | <p>Discussion</p> |