**INTERSTATE COMMISSION ON THE POTOMAC RIVER BASIN**  
**FY2022 3rd Quarter Business Meeting**

**PLACE:** Virtual Meeting by GoToMeeting  
**DATE:** Tuesday, June 14, 2022  
**TIME:** 9:45 a.m. – 12:00 p.m.

### ICPRB AGENDA  
**INITIAL DRAFT**

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1. | Explanation for Virtual Meeting/Roll Call (Nardolilli) |
2. | Welcome and Introductions (Currey) |
3. | Welcome to new Commissioner Mindy Neil (Currey, Neil) |
4. | Public Comment |
5. | Adoption or Modification of Agenda (Tab 4, Att. 1) Approval |
6. | Draft Minutes from March 1, 2022 (Tab 4, Att. 2) Approval |
7. | Notes from Executive Committee Conf. Calls (Tab 2) (Nardolilli) Information |

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8. | Old Business Information |
  
A. Executive Director’s Report (Tab 6, Att. 1) (Nardolilli) Information |
  
  - Travilah & WRDA 2022 Information |
  - Jurisdictional Funding Activities Update Information |
  - Staff Compensation Information |
  - Office Space/Move Information |
  B. One-Year Anniversary of June 2021 Resolution: Status Reports Discussion |
    
    - LFAA Work Group (Catherine McCabe) Information |
    - Environmental Flow-By Workshop (Claire Buchanan) Information |
    - WSCA Task Force (Cherie Schultz) Information |
   C. Work Group on Justice, Equity, Diversity & Inclusion (Jones) Information |
  D. Operations Report Information |
    
    - Contracts & Financial Report (Tab 6, Att. 2) (Nardolilli) Information |
    - Unit Reporting (Tab 7) (Unit Heads) Information |
    - Project Spotlight: Swimming in the Potomac? (Seltzer/Dalpra) Discussion |

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9. | New Business Adoption |
  
A. Resolution Honoring John Wirts (Tab 5, Att. 1) Adoption |
  B. Nominating Committee for FY2023 Officers (Tab 5, Att. 2) Appointment |
  C. FY2023 Framework Budget (Tab 5 Att. 3) (Nardolilli) Adoption |
  D. Presentation of Audit (Holland) Acceptance |

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10. | Next meeting: August 30, 2022. Location? In-Person? Discussion |
11. | For the Good of the Order and Adjournment |

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Tab 4, Attachment 1 (Business Meeting Agenda)  
June 14, 2022 ICPRB Meeting Book