

**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**

**COMMISSION
ACTION**

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| 9:45 a.m. | <ol style="list-style-type: none"> 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) 6. Draft Minutes from March 1, 2022 (Tab 4, Att. 2) 7. Notes from Executive Committee Conf. Calls (Tab 2) (Nardolilli) | <p>Approval
Approval
Information</p> |
| 10:00 a.m. | <ol style="list-style-type: none"> 8. Old Business <ol style="list-style-type: none"> A. Executive Director’s Report (Tab 6, Att. 1) (Nardolilli) <ul style="list-style-type: none"> • Travilah & WRDA 2022 • Jurisdictional Funding Activities Update • Staff Compensation • Office Space/Move B. One-Year Anniversary of June 2021 Resolution: Status Reports <ul style="list-style-type: none"> • LFAA Work Group (Catherine McCabe) • Environmental Flow-By Workshop (Claire Buchanan) • WSCA Task Force (Cherie Schultz) C. Work Group on Justice, Equity, Diversity & Inclusion (Jones) D. Operations Report <ul style="list-style-type: none"> Contracts & Financial Report (Tab 6, Att. 2) (Nardolilli) Unit Reporting (Tab 7) (Unit Heads) Project Spotlight: Swimming in the Potomac? (Seltzer/Dalpra) | <p>Information
Information
Information
Information
Information
Discussion</p> |
| 11:15 a.m. | <ol style="list-style-type: none"> 9. New Business <ol style="list-style-type: none"> A. Resolution Honoring John Wirts (Tab 5, Att. 1) B. Nominating Committee for FY2023 Officers (Tab 5, Att. 2) C. FY2023 Framework Budget (Tab 5 Att. 3) (Nardolilli) D. Presentation of Audit (Holland) | <p>Adoption
Appointment
Adoption
Acceptance</p> |
| 11:30 a.m. | <ol style="list-style-type: none"> 10. Next meeting: August 30, 2022. Location? In-Person? 11. For the Good of the Order and Adjournment | <p>Discussion</p> |