INTERSTATE COMMISSION ON THE POTOMAC RIVER BASIN
FY2022 4th Quarter Business Meeting

PLACE: Virtual Meeting by GoToMeeting
DATE: Tuesday, August 30, 2022
TIME: 9:45 a.m. – 12:00 p.m.

ICPRB AGENDA
APPROVED

9:45 a.m. 1. Explanation for Virtual Meeting/Roll Call (Nardolilli)  
2. Welcome and Introductions (Currey)  
3. Public Comment  
4. Adoption or Modification of Agenda (Tab 4, Att. 1) Approval  
5. Draft Minutes from June 14, 2022 (Tab 4, Att. 2) Approval  
6. Notes 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  
   • Travilah & WRDA 2022 Guidance  
   • Report on ACWA Conference Information  
   • ICPRB PFAS Conference Update Information  
   • Office Manager Position Discussion  
   • Office Space/Move Information  
B. Progress on June 2021 Resolution (Tab 6, Atts. 2 & 3) Direction  
   • Final Report of Environmental Flows Workshop (Buchanan) 
   • Interim Report of the LFAA Work Group (McCabe) 
C. Final Report of DEIJ Work Group (Jones) (Tab 6, Att. 4) Approval  
D. Operations Report  
   Contracts & Financial Report (Tab 6, Att. 5) (Nardolilli) Information  
   Comprehensive Plan Update (Tab 6, Att. 6)(Heidi Moltz) Discussion  
   Unit Reporting (Tab 7) (Unit Heads) Information

11:30 a.m. 8. New Business  
A. Resolution on 50th Anniversary of CWA (Tab 5, Att. 1) (Dalpra) Adoption  
B. Nominations for Executive Committee by Each Delegation Concurrence  
C. FY2023 Budget (Tab 5, Att. 2) (Nardolilli) Adoption  
D. FY2023 Meeting Dates (Tab 5, Att. 3) (Nardolilli) Approval  
E. Election of FY2023 Officers (Karimi) Election

11:45 a.m. 9. Next meeting: December 6, 2022. Location? In-Person? Discussion  
10. For the Good of the Order and Adjournment