

**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**

**COMMISSION  
ACTION**

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| <b>9:45 a.m.</b>  | <ol style="list-style-type: none"> <li>1. Explanation for Virtual Meeting/Roll Call (Nardolilli)</li> <li>2. Welcome and Introductions (Currey)</li> <li>3. Public Comment</li> <li>4. Adoption or Modification of Agenda (<b>Tab 4, Att. 1</b>)</li> <li>5. Draft Minutes from June 14, 2022 (<b>Tab 4, Att. 2</b>)</li> <li>6. Notes from Executive Committee Conf. Calls (<b>Tab 2</b>) (Nardolilli)</li> </ol>  | <p><b>Approval</b></p> <p><b>Approval</b></p> <p><b>Information</b></p>   |
| <b>10:00 a.m.</b> | <ol style="list-style-type: none"> <li>7. <b>Old Business</b> <ol style="list-style-type: none"> <li>A. Executive Director’s Report (<b>Tab 6, Att. 1</b>) (Nardolilli)           <ul style="list-style-type: none"> <li>• Travilah &amp; WRDA 2022</li> <li>• Report on ACWA Conference</li> <li>• ICPRB PFAS Conference Update</li> <li>• Office Manager Position</li> <li>• Office Space/Move</li> </ul> </li> <li>B. Progress on June 2021 Resolution (<b>Tab 6, Atts. 2 &amp; 3</b>)           <ul style="list-style-type: none"> <li>• Final Report of Environmental Flows Workshop (Buchanan)</li> <li>• Interim Report of the LFAA Work Group (McCabe)</li> </ul> </li> <li>C. Final Report of DEIJ Work Group (Jones) (<b>Tab 6, Att. 4</b>)</li> <li>D. Operations Report           <ul style="list-style-type: none"> <li>Contracts &amp; Financial Report (<b>Tab 6, Att. 5</b>) (Nardolilli)</li> <li>Comprehensive Plan Update (<b>Tab 6, Att. 6</b>)(Heidi Moltz)</li> <li>Unit Reporting (<b>Tab 7</b>) (Unit Heads)</li> </ul> </li> </ol> </li> </ol> | <p><b>Information</b></p> <p><b>Guidance</b></p> <p><b>Information</b></p> <p><b>Information</b></p> <p><b>Discussion</b></p> <p><b>Information</b></p> <p><b>Direction</b></p> <p><b>Approval</b></p> <p><b>Information</b></p> <p><b>Discussion</b></p> <p><b>Information</b></p> |
| <b>11:30 a.m.</b> | <ol style="list-style-type: none"> <li>8. <b>New Business</b> <ol style="list-style-type: none"> <li>A. Resolution on 50<sup>th</sup> Anniversary of CWA (<b>Tab 5, Att. 1</b>) (Dalpra)</li> <li>B. Nominations for Executive Committee by Each Delegation</li> <li>C. FY2023 Budget (<b>Tab 5, Att. 2</b>) (Nardolilli)</li> <li>D. FY2023 Meeting Dates (<b>Tab 5, Att. 3</b>) (Nardolilli)</li> <li>E. Election of FY2023 Officers (Karimi)</li> </ol> </li> </ol>  | <p><b>Adoption</b></p> <p><b>Concurrence</b></p> <p><b>Adoption</b></p> <p><b>Approval</b></p> <p><b>Election</b></p>   |
| <b>11:45 a.m.</b> | <ol style="list-style-type: none"> <li>9. Next meeting: December 6, 2022. Location? In-Person?</li> <li>10. For the Good of the Order and Adjournment</li> </ol>  | <p><b>Discussion</b></p>  |