

**INTERSTATE COMMISSION ON THE POTOMAC RIVER BASIN**  
**FY2022 4<sup>th</sup> Quarter CO-OP Section Meeting**

**PLACE:** Virtual meeting  
**DATE:** August 30, 2022  
**TIME:** 8:30 a.m. – 9:30 a.m.

**CO-OP SECTION AGENDA**  
**AS APPROVED**

		<u>SECTION</u> <u>ACTION</u>
8:30 a.m.	1. Explanation for Virtual Meeting (Nardolilli)	
	2. Welcome, Roll Call, and Introductions (Seltzer)	
	3. Adoption or Modification of Agenda	<b>Approval</b>
	4. Minutes from June 14, 2022 CO-OP Section Meeting ( <b>Tab 3, Attachment 2</b> )	<b>Approval</b>
	5. New Business	
	A. Election of FY2023 CO-OP Section Officers (Seltzer)	<b>Action</b>
8:40 a.m.	6. Old Business	
	A. Follow-up on June Action Items (Schultz)	<b>Information</b>
	B. Section’s Quarterly Report (Schultz) ( <b>Tab 3, Attachment 3</b> )	<b>Information</b>
	C. Financial Statement (Schultz) ( <b>Tab 3, Attachment 4</b> )	<b>Information</b>
	D. Effort to secure Federal funding for supplemental storage (Nardolilli)	<b>Information</b>
	E. LFAA Moderator/Standby Moderator (Seltzer)	<b>Information</b>
9:00 a.m.	7. New Business	
	A. Proposed new CO-OP staff position funded by ICPRB (Schultz)	<b>Action</b>
9:30 a.m.	8. Adjourn	