

**INTERSTATE COMMISSION ON THE POTOMAC RIVER BASIN  
FY2023 1st Quarter Business Meeting**

**PLACE:** Virtual Meeting by GoToMeeting  
**DATE:** Tuesday, December 6, 2022  
**TIME:** 9:45 a.m. – 12:00 p.m.

**ICPRB AGENDA  
DRAFT**

**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 (Sussman)</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 August 30, 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><br/><b>Approval</b><br/><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, Atts. 1, 2, 3</b>) (Nardolilli)           <ul style="list-style-type: none"> <li>• New Office Lease</li> <li>• Compensation Report</li> <li>• Travilah and WRDA 2022</li> <li>• Office Manager Position</li> <li>• Increased Outreach</li> </ul> </li> <li>B. Progress on June 2021 Resolution (<b>Tab 6, Att. 4</b>)           <ul style="list-style-type: none"> <li>• Phase 1 Report of the LFAA Work Group (McCabe)</li> <li>• Next Steps for the LFAA Work Group (McCabe)</li> </ul> </li> <li>C. DEIJ Committee Members (Jones) (<b>Tab 6, Att. 5</b>)</li> <li>D. Operations Report           <ul style="list-style-type: none"> <li>Contracts &amp; Financial Report (<b>Tab 6, Att. 6</b>) (Nardolilli)</li> <li>New Communication Tools (Bourassa)</li> <li>Unit Reporting (<b>Tab 7</b>) (Unit Heads)</li> </ul> </li> </ol> </li> </ol> | <p><b>Approval</b><br/><b>Discussion</b><br/><b>Guidance</b><br/><b>Updates</b><br/><b>Information</b></p> <p><b>Approval</b><br/><b>Guidance</b><br/><b>Appointment</b></p> <p><b>Information</b><br/><b>Discussion</b><br/><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. Revising the Strategic Plan (<b>Tab 5, Att. 1</b>) (Nardolilli)</li> <li>B. Topics for 2023 Potomac River Conference (Moltz)</li> <li>C. FY2023 Budget Amendment #1 (<b>Tab 5, Att. 2</b>) (Nardolilli)</li> </ol> </li> </ol>   | <p><b>Discussion</b><br/><b>Guidance</b><br/><b>Adoption</b></p>  |
| <b>11:45 a.m.</b> | <ol style="list-style-type: none"> <li>9. <b>Next meeting:</b> March 7, 2023. Location? In-Person?</li> <li>10. For the Good of the Order and <b>Adjournment</b></li> </ol>  | <p><b>Decision</b></p>  |