INTERSTATE COMMISSION ON THE POTOMAC RIVER BASIN
FY2023 2nd Quarter Business Meeting

PLACE: Virtual Meeting on WebEx

DATE: Tuesday, March 7, 2023
TIME: 9:45 a.m. – 11:30 a.m.

ICPRB AGENDA
DRAFT

9:45 a.m. 1. Explanation for Virtual Meeting (Nardolilli)
2. Welcome, Roll Call and Introductions (Sussman)
3. Adoption or Modification of Agenda (Tab 4, Att. 1) Approval
4. Public Comment
5. Draft Minutes from December 6, 2022 (Tab 4, Att. 2) Approval
6. Summary 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
   • Office Move Information
   • Commissioner/Staff Changes Information
   • Travilah and WRDA Updates
   • LFAA Workgroup (McCabe) Status
   • Comprehensive Plan Advisory Committee (Moltz) Information
   • Compact Funding Efforts Guidance
   • Increased Outreach Report
B. Future Meeting Formats/Bylaws (Tab 6, Att. 2) (Nardolilli) Decision
C. DEIJ Committee (Jones) Updates
D. Operations Report Information
   • Contracts & Financial Report (Tab 6, Att. 3) (Nardolilli) Information
   • Unit Reporting (Tab 7) (Unit Heads) Information
   • Presentation on the 30th Anniversary of the Colonial Pipeline Spill in the Potomac [March 28, 1993] & ICPRB’s Response (Cherie Schultz) Information

11:15 a.m. 8. New Business
A. FY2023 Budget Amendment #2 (Tab 5, Att. 1) Approval
B. Resolution Commending Scott Kudlas for Service Approval
C. Themes for the New Strategic Plan Discussion

11:30 a.m. 9. Next Meeting Date of Commission on June 21 (Juneteenth is June 19) Confirmation
10. For the Good of the Order and Adjournment