

**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**

**COMMISSION
ACTION**

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| 9:45 a.m. | <ol style="list-style-type: none"> 1. Explanation for Virtual Meeting (Nardolilli) 2. Welcome, Roll Call and Introductions (Sussman) 3. Adoption or Modification of Agenda (Tab 4, Att. 1) 4. Public Comment 5. Draft Minutes from December 6, 2022 (Tab 4, Att. 2) 6. Summary from Executive Committee Conf. Calls (Tab 2) (Nardolilli) | <p>Approval</p> <p>Approval
Information</p> |
| 10:00 a.m. | <ol style="list-style-type: none"> 7. Old Business <ol style="list-style-type: none"> A. Executive Director’s Report (Tab 6, Att. 1) (Nardolilli) <ul style="list-style-type: none"> • Office Move • Commissioner/Staff Changes • Travailah and WRDA • LFAA Workgroup (McCabe) • Comprehensive Plan Advisory Committee (Moltz) • Compact Funding Efforts • Increased Outreach B. Future Meeting Formats/Bylaws (Tab 6, Att. 2) (Nardolilli) C. DEIJ Committee (Jones) D. Operations Report <ul style="list-style-type: none"> • Contracts & Financial Report (Tab 6, Att. 3) (Nardolilli) • Unit Reporting (Tab 7) (Unit Heads) • Presentation on the 30th Anniversary of the Colonial Pipeline Spill in the Potomac [March 28, 1993] & ICPRB’s Response (Cherie Schultz) | <p>Information
Information
Information
Updates
Status
Information
Guidance
Report
Decision
Updates</p> <p>Information
Information
Information</p> |
| 11:15 a.m. | <ol style="list-style-type: none"> 8. New Business <ol style="list-style-type: none"> A. FY2023 Budget Amendment #2 (Tab 5, Att. 1) B. Resolution Commending Scott Kudlas for Service C. Themes for the New Strategic Plan | <p>Approval
Approval
Discussion</p> |
| 11:30 a.m. | <ol style="list-style-type: none"> 9. Next Meeting Date of Commission on June 21 (Juneteenth is June 19) 10. For the Good of the Order and Adjournment | <p>Confirmation</p> |