

INTERSTATE COMMISSION ON THE POTOMAC RIVER BASIN
FY2023 4th Quarter CO-OP Section Meeting

PLACE: National Conservation Training Center, Shepherdstown, WV
DATE: September 12, 2023
TIME: 8:30 a.m. – 9:30 a.m.

DRAFT AGENDA

	<u>SECTION</u> <u>ACTION</u>
8:30 a.m. 1. Welcome, Roll Call, and Introductions (McCabe)	
2. Adoption or Modification of Agenda	Approval
3. Minutes from June 20, 2023, CO-OP Section Meeting (Tab 3, Attachment 2)	Approval
8:40 a.m. 5. Old Business	
A. Follow-up on June Action Items (Schultz)	Information
B. Section’s Quarterly Report (Schultz) (Tab 3, Attachment 3)	Information
C. Effort to secure Federal funding for supplemental storage (Nardolilli)	Information
D. LFAA (McCabe)	Information
a. Workgroup next steps	
b. Standby Moderator	
E. Financial Statement (Schultz) (Tab 3, Attachment 4)	Information
9:20 a.m. 6. New Business	
A. Election of FY2024 CO-OP Section Officers (Holland)	Action
9:30 a.m. 7. Adjourn	