

INTERSTATE COMMISSION ON THE POTOMAC RIVER BASIN

FY2024 2nd Quarter Business Meeting

PLACE: Virtual Via Teams
DATE: Tuesday, March 12, 2024
TIME: 9:45 a.m. – 12:00 p.m.

ICPRB AGENDA COMMISSION BOOK

COMMISSION ACTION

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|-------------------|---|---|
| 9:45 a.m. | <ol style="list-style-type: none">1. Roll Call and Quorum Certification (Nardolilli)2. Welcoming Remarks (Weaver)3. Introduction/Remarks of Maryland Commissioner Dr. Kjellerup4. Public Comment5. Adoption or Modification of Agenda (Tab 4, Att. 1)6. Draft Minutes from December 15, 2023 (Tab 4, Att. 2)7. Notes from Executive Committee Conf. Calls (Tab 2) (Nardolilli) | Approval
Approval
Information |
| 10:00 a.m. | <ol style="list-style-type: none">8. Old Business<ol style="list-style-type: none">A. Executive Director's Report (Tab 6, Att. 1) (Nardolilli)<ul style="list-style-type: none">• Commissioner/Staff Changes• Distribution of Annual Report for 2023 (Tab 6, Att. 2)• Supplemental Storage Feasibility Study• Compact Funding for ICPRB• Commissioner Questions re: ED ReportB. Report of the DEIJ Committee (Co-Chairs Jones & Tsai)<ul style="list-style-type: none">• Committee's 2024 GoalsC. Next Steps Regarding the LFAA (Sussman, McCabe & Schultz)<ul style="list-style-type: none">• Finalization Process for LFAA• Collaborative FrameworkD. Revised Draft of Strategic Plan (Brakel) (Tab 6, Att. 3)E. Operations Report<ul style="list-style-type: none">Contracts & Financial Report (Tab 6, Att. 4 & 5) (Nardolilli)Spotlight: "Development of Spatial Statistical Models to Predict Water Quality Endpoints" (Wallace)Commissioner Questions re: Unit Reporting (Tab 7) (Unit Heads) | Information
Information
Updates
Status
Q and A

Discussion

Updates
Discussion
Comments

Information

Presentation
Q and A |
| 11:30 a.m. | <ol style="list-style-type: none">9. New Business<ol style="list-style-type: none">A. Updates to Comprehensive Plan (Moltz)B. FY2024 Budget Amendment #1 (Tab 5, Att. 1) (Nardolilli)C. Planning for 3rd Annual Potomac River Conference (Nardolilli) | Adoption
Adoption
Discussion |
| 11:45 a.m. | <ol style="list-style-type: none">10. Next meeting: June 18, 2024 (Virtual Meeting)11. For the Good of the Order and Adjournment | Brainstorming |