

INTERSTATE COMMISSION ON THE POTOMAC RIVER BASIN
FY2024 2nd Quarter CO-OP Section Meeting

PLACE: Virtual meeting
DATE: March 12, 2024
TIME: 8:30 a.m. – 9:30 a.m.

AGENDA

SECTION
ACTION

- | | | |
|------------------|---|--------------------|
| 8:30 a.m. | 1. Welcome, Roll Call, and Introductions (Sussman) | |
| | 2. Adoption or Modification of Agenda (Tab 3, Att. 1) | Approval |
| | 3. Minutes from December 15, 2023, CO-OP Section Meeting (Tab 3, Attachment 2) | Approval |
| 8:40 a.m. | 4. Old Business | |
| | A. Follow-up on December Action Items (Schultz) | Information |
| | B. Section’s Quarterly Report (Schultz) (Tab 3, Attachment 3) | Information |
| | C. Kickoff of 2025 Water Supply Study (Ahmed) | Information |
| | D. Effort to secure Federal funding for supplemental storage (Nardolilli) | Information |
| | E. LFAA next steps (Sussman and McCabe) | Information |
| | F. Financial Statement (Schultz) (Tab 3, Attachment 4) | Information |
| 9:25 a.m. | 5. New Business - none at this time | |
| 9:30 a.m. | 6. Adjourn | |