

**DRAFT**  
**INTERSTATE COMMISSION ON THE POTOMAC RIVER BASIN**  
**FY2024 3rd Quarter Business Meeting**

**PLACE:** Virtual Meeting Via Teams  
**DATE:** Tuesday, June 18, 2024  
**TIME:** 9:45 a.m. – 12:00 p.m.

**ICPRB AGENDA**  
**COMMISSION BOOK**

**COMMISSION**  
**ACTION**

<b>9:45 a.m.</b>	<ol style="list-style-type: none"> <li>1. Review of Participants List and Quorum Certification (Nardolilli)</li> <li>2. Welcoming Remarks (Weaver)</li> <li>3. Introductions/Remarks of New Commissioners</li> <li>4. Public Comment</li> <li>5. Adoption or Modification of Agenda (<b>Tab 4, Att. 1</b>)</li> <li>6. Draft Minutes from March 12, 2024 (<b>Tab 4, Att. 2</b>)</li> <li>7. Notes from Executive Committee Conf. Calls (<b>Tab 2</b>) (Nardolilli)</li> </ol>	<p><b>Approval</b>  <b>Approval</b>  <b>Information</b></p>
<b>10:00 a.m.</b>	<ol style="list-style-type: none"> <li>8. <b>Old Business</b> <ol style="list-style-type: none"> <li>A. Executive Director’s Report (<b>Tab 6, Att. 1</b>) (Nardolilli) <ul style="list-style-type: none"> <li>• Commissioner/Staff Changes</li> <li>• Supplemental Storage Feasibility Study</li> <li>• Compact Funding for ICPRB</li> <li>• WRDA 2024</li> <li>• Potomac River Conference (<b>Tab 6, Att. 2</b>)</li> <li>• Commissioner Questions re: ED Report</li> </ul> </li> <li>B. Report of the DEIJ Committee (Jones &amp; Tsai) <ul style="list-style-type: none"> <li>• Committee’s Activities</li> </ul> </li> <li>C. Next Steps Regarding the LFAA (Sussman, McCabe &amp;Schultz) <ul style="list-style-type: none"> <li>• Finalization of LFAA</li> <li>• Collaborative Process Summary (<b>Tab 6, Att. 3</b>)</li> </ul> </li> <li>D. New Strategic Plan (Brakel) (<b>Tab 6, Att. 4</b>)</li> <li>E. Operations Report <ul style="list-style-type: none"> <li>Contracts &amp; Financial Report (<b>Tab 6, Att. 5 &amp; 6</b>) (Nardolilli)</li> <li>Spotlight: "Forecasting Reported Water Withdrawals in the Potomac Basin" (Nummer)</li> <li>Commissioner Questions re: Unit Reporting (<b>Tab 7</b>) (Unit Heads)</li> </ul> </li> </ol> </li> </ol>	<p><b>Information</b>  <b>Updates</b>  <b>Status</b>  <b>Briefing</b>  <b>Input</b>  <b>Q and A</b></p> <p><b>Report</b></p> <p><b>Updates</b>  <b>Discussion</b>  <b>Adoption</b></p> <p><b>Information</b></p> <p><b>Presentation</b>  <b>Q and A</b></p>
<b>11:30 a.m.</b>	<ol style="list-style-type: none"> <li>9. <b>New Business</b> <ol style="list-style-type: none"> <li>A. Nominating Committee for FY2025 Officers (<b>Tab 5, Att. 1</b>)</li> <li>B. FY2024 Budget Amendment #2 (<b>Tab 5, Att. 2</b>) (Nardolilli)</li> <li>C. FY2025 Framework Budget (<b>Tab 5, Att. 3</b>) (Nardolilli)</li> <li>D. Presentation of Audit (<b>Tab 5, Att. 4</b>) (to come)</li> </ol> </li> </ol>	<p><b>Appointment</b>  <b>Adoption</b>  <b>Adoption</b>  <b>Acceptance</b></p>
<b>11:45 a.m.</b>	<ol style="list-style-type: none"> <li>10. Logistics of Annual Meeting September 10, 2024 (<b>Tab 5, Att. 5</b>)</li> <li>11. For the Good of the Order and Adjournment</li> </ol>	<p><b>Discussion</b></p>