

INTERSTATE COMMISSION ON THE POTOMAC RIVER BASIN
FY2024 3rd Quarter CO-OP Section Meeting

PLACE: Virtual meeting
DATE: June 18, 2024
TIME: 8:30 a.m. – 9:30 a.m.

AGENDA

	<u>SECTION</u>
	<u>ACTION</u>
8:30 a.m. 1. Review of Participants List and Quorum Verification (Nardolilli)	
2. Welcome (Sussman)	
3. Adoption or Modification of Agenda	Approval
4. Minutes from March 12, 2024, CO-OP Section Meeting (Tab 3, Attachment 2)	Approval
8:40 a.m. 5. Old Business	
A. Follow-up on March 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 next steps (Sussman and McCabe)	Information
E. Financial Statement (Schultz) (Tab 3, Attachment 4)	Information
9:25 a.m. 6. New Business	
A. Selection of Nominating Committee for FY2025 CO-OP Section Officers (Sussman)	
9:30 a.m. 7. Adjourn	