

**INTERSTATE COMMISSION ON THE POTOMAC RIVER BASIN
FY2024 4th Quarter Business Meeting**

PLACE: Adams County Agricultural and National Resources Center, Gettysburg, PA
DATE: Tuesday, September 10, 2024
TIME: 9:45 a.m. – 12:00 p.m.

**ICPRB AGENDA
COMMISSION BOOK DRAFT**

**COMMISSION
ACTION**

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| 9:45 a.m. | <ol style="list-style-type: none"> 1. Roll Call and Quorum Certification (Nardolilli) 2. Introduction of Guest Speaker (Weaver) 3. Welcoming Remarks (Pennsylvania State Representative Dan Moul) 4. Public Comment 5. Adoption or Modification of Agenda (Tab 4, Att. 1) 6. Draft Minutes from June 18, 2024 (Tab 4, Att. 2) 7. Notes from Executive Committee Conf. Calls (Tab 2) (Nardolilli) | <p>Approval
Approval
Information</p> |
| 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, Atts. 1 & 2) (Nardolilli) <ul style="list-style-type: none"> • Supplemental Storage Study Funding • Response to Drought • Compact Funding (Federal) • Compact Funding (States) • Third Annual Potomac River Conference B. Progress on June 2021 Resolution <ul style="list-style-type: none"> • Report on the LFAA (McCabe) • Collaborative Process Resolution (Sussman) C. Report of DEIJ Committee [8/20/24 Minutes at Tab 6, Att. 3] D. Operations Report <ul style="list-style-type: none"> Contracts & Financial Report (Tab 6, Atts. 4 & 5) (Nardolilli) Review of Comprehensive Plan (Tab 6, Atts. 6 & 7) (Moltz) Spotlight on Adams County Conservation District (McClain) Commissioner Questions re: Unit Reporting (Tab 7) (Unit Heads) | <p>Guidance
Information
Status
Assessments
Invitation
Updates</p> <p>Discussion</p> <p>Information
Discussion
Presentation
Q and A</p> |
| 11:30 a.m. | <ol style="list-style-type: none"> 9. New Business <ol style="list-style-type: none"> A. Nominations for Executive Committee by Each Delegation B. FY2024 Budget Amendment #3 (Tab 5, Att. 1) (Nardolilli) C. FY2025 Budget (Tab 5, Att. 2) (Nardolilli) D. FY2025 Meeting Dates (Tab 5, Att. 3) (Nardolilli) E. Election of FY2025 Officers (Karimi) | <p>Concurrence
Adoption
Adoption
Approval
Election</p> |
| 11:45 a.m. | <ol style="list-style-type: none"> 10. Next meeting: Virtual Meeting [See Approved FY25 Schedule] 11. For the Good of the Order and Adjournment 12. Optional Guided Tour and Briefing at Knouse Foods in Orrtanna, PA | <p>Discussion</p> |