

**INTERSTATE COMMISSION ON THE POTOMAC RIVER BASIN**  
**FY2025 2nd Quarter CO-OP Section Meeting**

**PLACE:** Virtual meeting  
**DATE:** March 18, 2025  
**TIME:** 8:30 a.m. – 9:30 a.m.

**APPROVED AGENDA**

		<b><u>SECTION</u></b> <b><u>ACTION</u></b>
<b>8:30 a.m.</b>	1. Virtual Roll Call via Teams Chat (Bourassa)	
	2. Welcoming Remarks (Sussman)	
	3. Adoption or Modification of Agenda ( <b>Tab 3, Attachment 1</b> )	<b>Approval</b>
	4. Minutes from December 17, 2024, CO-OP Section Meeting ( <b>Tab 3, Attachment 2</b> )	<b>Approval</b>
<b>8:40 a.m.</b>	5. Old Business	
	A. Follow-up on December Action Items (Schultz)	<b>Information</b>
	B. Section's Quarterly Report (Schultz) ( <b>Tab 3, Attachment 3</b> )	<b>Information</b>
	C. Updates on 2025 water supply study (Schultz/Ahmed)	<b>Information</b>
	D. LFAA next steps (Sussman and McCabe)	<b>Information</b>
	E. Financial Statement (Schultz) ( <b>Tab 3, Attachment 4</b> )	<b>Information</b>
<b>9:25 a.m.</b>	6. New Business	
	A. Election of CO-OP Section Vice Chair (Sussman)	<b>Action</b>
<b>9:30 a.m.</b>	7. Adjourn	