

# INTERSTATE COMMISSION ON THE POTOMAC RIVER BASIN

## FY2026 Third Quarter Business Meeting

**Place:** Virtual Meeting Via Microsoft Teams

**Date:** Tuesday, June 16, 2026

**Time:** 9:45 a.m. – 12:00 p.m.

Please email [info@icprb.org](mailto:info@icprb.org) to attend the meeting or register for public comment.

### ICPRB Business Meeting Draft Agenda

| <b>TIME</b>                                                                     | <b>AGENDA ITEM</b>                                                                         | <b>COMMISSION ACTION</b> |
|---------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------|--------------------------|
| <b>9:45 a.m.</b>                                                                | 1. Review of Participants and Quorum Certification (Nardolilli)                            |                          |
|                                                                                 | 2. Welcoming Remarks (Chair)                                                               |                          |
|                                                                                 | 3. Public Comment                                                                          |                          |
|                                                                                 | 4. Adoption or Modification of Agenda <b>(Tab 4, Att. 1)</b>                               | <b>Approval</b>          |
|                                                                                 | 5. Draft Minutes from last meeting <b>(Tab 4, Att. 2)</b>                                  | <b>Approval</b>          |
|                                                                                 | 6. Notes from Executive Committee Conference Calls (Nardolilli) <b>(Tab 2)</b>             | <b>Information</b>       |
| <b>10:00 a.m.</b>                                                               | <b>7. Old Business</b>                                                                     |                          |
|                                                                                 | A. Executive Director’s Report (Nardolilli) <b>(Tab 6, Att. 1)</b>                         |                          |
|                                                                                 | • Commissioner/Staff Changes <b>(Tab 6, Att. 2)</b>                                        | <b>Information</b>       |
|                                                                                 | • Secondary Water Source Feasibility Study                                                 | <b>Updates</b>           |
|                                                                                 | • Potomac Interceptor                                                                      | <b>Briefing</b>          |
|                                                                                 | • North Branch Planning                                                                    | <b>Briefing</b>          |
|                                                                                 | • Drought                                                                                  | <b>Briefing</b>          |
|                                                                                 | • Compact Funding for ICPRB                                                                | <b>Status</b>            |
|                                                                                 | • Commissioner Questions re: ED Report                                                     | <b>Q&amp;A</b>           |
|                                                                                 | B. Report of the Outreach, Education, and Workforce Committee                              |                          |
|                                                                                 | • Update on Activities                                                                     | <b>Review</b>            |
|                                                                                 | C. Strategic Plan                                                                          | <b>Updates</b>           |
|                                                                                 | • Request Volunteers to Review Existing Strategic Plan and Draft New Plan for 2027 to 2029 |                          |
|                                                                                 | D. Potomac River Conference (Nardolilli) <b>(Tab 6, Att. 3)</b>                            | <b>Briefing</b>          |
| E. Review of Comprehensive Plan (Moltz) <b>(Tab 6, Att. 4)</b>                  | <b>Review</b>                                                                              |                          |
| F. Operations Report                                                            |                                                                                            |                          |
| • New Contracts and Financial Statement (Parker) <b>(Tab 6, Att. 5 &amp; 6)</b> | <b>Information</b>                                                                         |                          |
| • Spotlight Presentation (Seck, Selckmann)                                      | <b>Presentation</b>                                                                        |                          |
| • Specific Unit Reporting (Tab 7)                                               | <b>Briefing and Q&amp;A</b>                                                                |                          |
| <b>11:15 a.m.</b>                                                               | <b>8. New Business</b>                                                                     |                          |
|                                                                                 | A. Nominating FY2027 Officers (Karimi) <b>(Tab 5, Att. 1)</b>                              | <b>Appointment</b>       |
|                                                                                 | B. FY2027 Draft Framework Budget (Parker) <b>(Tab 5, Att. 2 &amp; 3)</b>                   | <b>Adoption</b>          |
|                                                                                 | C. Presentation of the FY2025 Audit (Madden) <b>(Tab 5, Att. 4)</b>                        | <b>Acceptance</b>        |
|                                                                                 | 9. In-Person Annual Meeting at AlexRenew on September 22, 2026                             | <b>Discussion</b>        |
| 10. For the Good of the Order                                                   | <b>Adjournment</b>                                                                         |                          |

*As a Congressionally approved interstate compact of the five Potomac River Basin jurisdictions, ICPRB voluntarily follows the DC Open Meetings Act. Please address any questions or complaints arising under this meeting to the Office of Open Government at [opengovoffice@dc.gov](mailto:opengovoffice@dc.gov).*