

**INTERSTATE COMMISSION ON THE POTOMAC RIVER BASIN**  
**FY2024 4th Quarter CO-OP Section Meeting**

**PLACE:** Gettysburg, PA (in-person)  
**DATE:** September 10, 2024  
**TIME:** 8:30 a.m. – 9:30 a.m.

**AGENDA**

		<b><u>SECTION</u></b> <b><u>ACTION</u></b>
<b>8:30 a.m.</b>	1. Welcome, Roll Call, and Introductions (Sussman)	
	2. Adoption or Modification of Agenda ( <b>Tab 3, Att. 1</b> )	<b>Approval</b>
	3. Minutes from June 18, 2024, CO-OP Section Meeting ( <b>Tab 3, Attachment 2</b> )	<b>Approval</b>
<b>8:40 a.m.</b>	4. Old Business	
	A. Follow-up on June Action Items (Schultz)	<b>Information</b>
	B. Section’s Quarterly Report (Schultz) ( <b>Tab 3, Attachment 3</b> )	<b>Information</b>
	C. Update on hydrometeorological conditions (Seck)	<b>Information</b>
	D. Update on 2025 water supply study (Ahmed)	<b>Information</b>
	E. Effort to secure Federal funding for supplemental storage (Nardolilli)	<b>Information</b>
	F. LFAA next steps (Sussman and McCabe)	<b>Information</b>
	G. Financial Statement (Schultz) ( <b>Tab 3, Attachment 4</b> )	<b>Information</b>
<b>9:25 a.m.</b>	5. New Business	
	A. Election of FY2025 CO-OP Section Officers (Karimi)	<b>Action</b>
<b>9:30 a.m.</b>	6. Adjourn	