

**INTERSTATE COMMISSION ON THE POTOMAC RIVER BASIN
FY2025 1st Quarter Business Meeting**

PLACE: Virtual Via Teams
DATE: Tuesday, December 17, 2024
TIME: 9:45 a.m. – 12:00 p.m.

**ICPRB COMMISSION MEETING
AGENDA**

		<u>COMMISSION ACTION</u>
9:45 a.m.	<ol style="list-style-type: none"> 1. Roll Call and Quorum Certification (Nardolilli) 2. Welcoming Remarks (Morris) 3. Public Comment 4. Adoption or Modification of Agenda (Tab 4, Att. 1) 5. Draft Minutes from September 10, 2024 (Tab 4, Att. 2) 6. 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, Att. 1) (Nardolilli) <ul style="list-style-type: none"> • Drought Report • Supplemental Storage Feasibility Study • Jurisdictional Funding for ICPRB • Potomac River Conference • Drinking Water Source Protection Partnership • Commissioner Questions re: ED Report B. Report of the DEIJ Committee (Chair Tsai) <ul style="list-style-type: none"> • DEIJ Land Acknowledgment Statement (Tab 6, Att. 2) • Results of Meeting on 11/12 C. Next Steps Regarding the LFAA (Schultz, Morris & McCabe) <ul style="list-style-type: none"> • Progress on Modified LFAA • Status of Collaborative Process D. Anticipating Federal Policy Changes (Brakel) E. Operations Report <ul style="list-style-type: none"> Contracts & Financial Report (Tab 6, Att. 3 & 4) (Nardolilli) Move to 401 N. Washington Street (Glenn) Spotlight Program: American Eel Passage in the Potomac Mainstem Beyond the Confluence Commissioner Questions re: Unit Reporting (Tab 7) (Unit Heads) 	<p>Information Updates Status Summary Direction Q and A</p> <p>Adoption Direction</p> <p>Information Guidance Discussion</p> <p>Information Review 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. Resolution Commending Sue Weaver for Service (Tab 5, Att. 1) B. FY2025 Budget Amendment #1 (Tab 5, Att. 2) (Nardolilli) 	<p>Adoption Adoption</p>
11:45 a.m.	<ol style="list-style-type: none"> 10. Next meeting: March 18, 2025 (Virtual Meeting) 11. For the Good of the Order and Adjournment 	<p>Brainstorming</p>