

**INTERSTATE COMMISSION ON THE POTOMAC RIVER BASIN
FY2024 1st Quarter Business Meeting**

PLACE: Virtual Via Teams
DATE: Friday, December 15, 2023
TIME: 9:45 a.m. – 12:00 p.m.

**ICPRB APPROVED AGENDA
COMMISSION BOOK**

**COMMISSION
ACTION**

9:45 a.m.	<ol style="list-style-type: none"> 1. Roll Call and Quorum Certification (Nardolilli) 2. Welcoming Remarks (Weaver) 3. Public Comment 4. Adoption or Modification of Agenda (Tab 4, Att. 1) 5. Draft Minutes from September 12, 2023 (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"> • Resignation of General Counsel • Supplemental Storage Feasibility Study • Compact Funding for ICPRB • Commissioner Questions re: ED Report B. Report of the DEIJ Committee (Co-Chairs Jones & Tsai) <ul style="list-style-type: none"> • DEIJ Policy Statement (Tab 6, Att. 2) • Results of Meetings on 11/14 & 12/5 C. Next Steps Regarding the LFAA (Schultz, Sussman & McCabe) <ul style="list-style-type: none"> • Collaborative Framework • Transmitting Revised LFAA to Signatories (Tab 6, Att. 3) D. Report of the Strategic Plan Committee (Brakel) E. Operations Report <ul style="list-style-type: none"> Contracts & Financial Report (Tab 6, Att. 4 & 5) (Nardolilli) Status of 2023 Comprehensive Plan Update (Moltz) Spotlight on ICPRB TMDL Efforts (Wallace) Commissioner Questions re: Unit Reporting (Tab 7) (Unit Heads) 	<p>Information Updates Status Q and A</p> <p>Adoption Direction</p> <p>Discussion Authorization Guidance</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 Bob Bolle for Service (Tab 5, Att. 1) B. New Business Opportunities (Nardolilli) 	<p>Adoption Additions</p>
11:45 a.m.	<ol style="list-style-type: none"> 10. Next meeting: March 12, 2024 (Virtual Meeting) 11. For the Good of the Order and Adjournment 	<p>Brainstorming</p>