

**INTERSTATE COMMISSION ON THE POTOMAC RIVER BASIN
FY2023 4th Quarter Business Meeting**

PLACE: National Conservation Training Center, Shepherdstown, WV
DATE: Tuesday, September 12, 2023
TIME: 9:45 a.m. – 12:00 p.m.

APPROVED AGENDA

**COMMISSION
ACTION**

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| 9:45 a.m. | <ol style="list-style-type: none"> 1. Roll Call and Quorum Certification (Nardolilli) 2. Introduction of Guest Speaker (Sussman) 3. Welcoming Remarks (Shepherdstown Mayor Jim Auxer) 4. Distribution of ICPRB Pins to “New” Commissioners (Sussman) 5. Public Comment 6. Adoption or Modification of Agenda (Tab 4, Att. 1) 7. Draft Minutes from June 21, 2023 (Tab 4, Att. 2) 8. Notes from Executive Committee Conf. Calls (Tab 2) (Nardolilli) | <p>Approval</p> <p>Approval</p> <p>Information</p> |
| 10:00 a.m. | <ol style="list-style-type: none"> 9. Old Business <ol style="list-style-type: none"> A. Executive Director’s Report (Tab 6, Att. 1) (Nardolilli) <ul style="list-style-type: none"> • Travilah Study Funding • Compact Funding • Second Annual Potomac River Conference B. Progress on June 2021 Resolution (Tab 6, Atts. 2 & 3) <ul style="list-style-type: none"> • Report of the LFAA Workgroup (McCabe) • Collaborative Process Resolution (Sussman) C. Status Report of DEIJ Committee (Jones) D. Operations Report <ul style="list-style-type: none"> Contracts & Financial Report (Tab 6, Att. 4 & 5) (Nardolilli) Review of Comprehensive Plan (Tab 6, Atts. 6 & 7) (Moltz) Spotlight on Seasonal Forecasting Projects (Seck) Commissioner Questions re: Unit Reporting (Tab 7) (Unit Heads) | <p>Information</p> <p>Guidance</p> <p>Information</p> <p>Agenda</p> <p>Adoption</p>
<p>Discussion</p>
<p>Information</p> <p>Discussion</p> <p>Presentation</p> <p>Q and A</p> |
| 11:30 a.m. | <ol style="list-style-type: none"> 10. New Business <ol style="list-style-type: none"> A. Retirement Plan Roth Additions (Tab 5, Att. 1) (Nardolilli) B. Nominations for Executive Committee by Each Delegation C. FY2023 Budget Amendment #3 (Tab 5, Att. 2) (Nardolilli) D. FY2024 Budget (Tab 5, Att. 3) (Nardolilli) E. FY2024 Meeting Dates (Tab 5, Att. 4) (Nardolilli) F. Election of FY2024 Officers (Karimi) | <p>Adoption</p> <p>Concurrence</p> <p>Adoption</p> <p>Adoption</p> <p>Approval</p> <p>Election</p> |
| 11:45 a.m. | <ol style="list-style-type: none"> 11. Next meeting: December 12, 2023. Virtual Meeting 12. For the Good of the Order and Adjournment 13. Optional One-Hour Guided Tree Walk [Meet at Headquarters Lodge @1:30pm] | <p>Discussion</p> |