

**INTERSTATE COMMISSION ON THE POTOMAC RIVER BASIN  
FY2024 4th Quarter Business Meeting**

**PLACE:** Adams County Agricultural and National Resources Center, Gettysburg, PA  
**DATE:** Tuesday, September 10, 2024  
**TIME:** 9:45 a.m. – 12:00 p.m.

**ICPRB AGENDA  
COMMISSION BOOK**

**COMMISSION  
ACTION**

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| <b>9:45 a.m.</b>  | <ol style="list-style-type: none"> <li>1. Roll Call and Quorum Certification (Nardolilli)</li> <li>2. Introduction of Guest Speaker (Weaver)</li> <li>3. Welcoming Remarks (Pennsylvania State Representative Dan Moul)</li> <li>4. Public Comment</li> <li>5. Adoption or Modification of Agenda (<b>Tab 4, Att. 1</b>)</li> <li>6. Draft Minutes from June 18, 2024 (<b>Tab 4, Att. 2</b>)</li> <li>7. Notes from Executive Committee Conf. Calls (<b>Tab 2</b>) (Nardolilli)</li> </ol>   | <p><b>Approval<br/>Approval<br/>Information</b></p>   |
| <b>10:00 a.m.</b> | <ol style="list-style-type: none"> <li>8. <b>Old Business</b> <ol style="list-style-type: none"> <li>A. Executive Director’s Report (<b>Tab 6, Atts. 1 &amp; 2</b>) (Nardolilli) <ul style="list-style-type: none"> <li>• Supplemental Storage Study Funding</li> <li>• Response to Drought</li> <li>• Compact Funding (Federal)</li> <li>• Compact Funding (States)</li> <li>• Third Annual Potomac River Conference</li> </ul> </li> <li>B. Progress on June 2021 Resolution <ul style="list-style-type: none"> <li>• Report on the LFAA (McCabe)</li> <li>• Collaborative Process Resolution (Sussman)</li> </ul> </li> <li>C. Report of DEIJ Committee [8/20/24 Minutes at <b>Tab 6, Att. 3</b>]</li> <li>D. Operations Report <ul style="list-style-type: none"> <li>Contracts &amp; Financial Report (<b>Tab 6, Atts. 4 &amp; 5</b>) (Nardolilli)</li> <li>Review of Comprehensive Plan (<b>Tab 6, Atts. 6 &amp; 7</b>) (Moltz)</li> <li>Spotlight on Adams County Conservation District (McClain)</li> <li>Commissioner Questions re: Unit Reporting (<b>Tab 7</b>) (Unit Heads)</li> </ul> </li> </ol> </li> </ol> | <p><b>Guidance<br/>Information<br/>Status<br/>Assessments<br/>Invitation<br/>Updates</b></p> <p><b>Discussion</b></p> <p><b>Information<br/>Discussion<br/>Presentation<br/>Q and A</b></p> |
| <b>11:30 a.m.</b> | <ol style="list-style-type: none"> <li>9. <b>New Business</b> <ol style="list-style-type: none"> <li>A. Nominations for Executive Committee by Each Delegation</li> <li>B. FY2024 Budget Amendment #3 (<b>Tab 5, Att. 1</b>) (Nardolilli)</li> <li>C. FY2025 Budget (<b>Tab 5, Att. 2</b>) (Nardolilli)</li> <li>D. FY2025 Meeting Dates (<b>Tab 5, Att. 3</b>) (Nardolilli)</li> <li>E. Election of FY2025 Officers (Karimi)</li> </ol> </li> </ol>   | <p><b>Concurrence<br/>Adoption<br/>Adoption<br/>Approval<br/>Election</b></p>   |
| <b>11:45 a.m.</b> | <ol style="list-style-type: none"> <li>10. Next meeting: Virtual Meeting [<b>See Approved FY25 Schedule</b>]</li> <li>11. For the Good of the Order and Adjournment</li> <li>12. Optional Guided Tour and Briefing at Knouse Foods in Orrtanna, PA</li> </ol>  | <p><b>Discussion</b></p>  |