

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

PLACE: Virtual Via Teams (email info@icprb.org to receive a link to the meeting)
DATE: Tuesday, December 17, 2024
TIME: 9:45 a.m. – 12:00 p.m.

**ICPRB AGENDA
COMMISSION MEETING DRAFT**

**COMMISSION
ACTION**

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| 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> |