



## **Management Board Meeting**

### ***Draft Agenda***

January 15, 2026  
9:00 a.m. – 1:00 p.m.

**Meeting Link:** *TBD*  
**Meeting ID:** *TBD* **Passcode:** *TBD*  
OR

**Join By Phone:** +1 202-991-0477 **Conference ID:** *TBD*

**Materials Webpage:** [Click here for all meeting materials](#)

**Purpose:** The purpose of this Management Board (MB) meeting is to discuss topics related to governance and structure, including GIT chair leadership, GIT structure, and management strategy development (including several decisions). In addition, the MB will provide input to the responses to the four advisory committee recommendations to the EC.

#### **I. Meeting Introductions**

**9:00 a.m. – 9:05 a.m.**

Dan Coogan, MB Chair, will kick-off the meeting and review the meeting purpose. Amy Handen will administer the roll call.

Requested Action: Non-decisional; Discussion only

*Presenters: Dan Coogan, EPA, and Amy Handen, EPA*

Materials:

I. Actions and Decisions: MB Meeting December 11 2025

#### **II. Goal Team Chair Discussion**

**9:05 a.m. – 9:35 a.m.**

The purpose of this agenda topic is to discuss the expectations and process for selecting GIT Chairs. GIT Chairs will be approved by the MB at the February 12<sup>th</sup> meeting. (Nominations will be provided to the MB by Jan 29<sup>th</sup>)

Requested Action: Non-decisional; Discussion only.

*Facilitator: Dan Coogan, EPA; Jill Whitcomb, PA DEP*

Materials: TBD

**III. Governance and Structure**

**9:35 a.m. – 10:15 a.m.**

The purpose of this agenda topic is to receive an update on Governance and Structure and discuss program engagement. There will be a short review of the Implementation Team's writing plan, schedule, and drafting roles, and then transition to a discussion on how best to coordinate program and stakeholder engagement.

Requested Action: Non- decisional; Discussion only.

*Facilitator: Dan Coogan, EPA; Jill Whitcomb, PA DEP; Doug Bell, EPA*

Materials:

III.a. Governance and Structure Presentation: MB 1.15.26

III.b. Governance and Structure Writing Plan

III.c. Governance and Structure Drafting Roles

III.d. Governance and Structure Schedule

**IV. Management Strategies**

**10:15 a.m. – 11:45 a.m.**

The purpose of this agenda topic is to discuss the purpose and audience for Management Strategies. The MB will make decisions on (1) the number of strategies that will be developed; (2) the timeline for finalizing the template; (3) the authors of the sections; and (4) the management strategy content agreement and approval process. Decisions made will be proposed to the PSC during their January 22 meeting.

Requested Action: Decisional; see decisions listed above.

*Facilitator: Sarah Brzezinski, EPA*

Materials:

IV.a. Management Strategies Presentation

IV.b. Management Strategy Template Outline 2025.12.16

**BREAK**

**11:45 a.m. - 12:00 p.m.**

**V. Response to Advisory Committee Recommendations to the Executive Council**

**12:00 pm - 12:30 p.m.**

The purpose of this agenda topic is to provide Management Board members an opportunity to provide input on the responses to the four advisory committee recommendations to the EC.

Requested Action: Non- decisional; Discussion only.

*Facilitator: Dan Coogan, EPA*

Materials:

V.a. Draft MB Response to Scientific and Technical Advisory Committee EC Recommendations

V.b. Draft MB Response to Local Government Advisory Committee EC Recommendations

V.c. Draft MB Response to Stakeholders Advisory Committee EC Recommendations

V.d. Draft MB Response to Agricultural Advisory Committee EC Recommendations

V.e. Scientific and Technical Advisory Committee Recommendations to the EC  
V.f. Local Government Advisory Committee Recommendations to the EC  
V.g. Stakeholders Advisory Committee Recommendations to the EC  
V.h. Agricultural Advisory Committee Recommendations to the EC

**VI. EC Charge on Tribal Partnership 12:30 p.m. - 12:45 p.m.**

The purpose of this agenda topic is to receive an update on the process to implement the EC Charge on Tribal Partnership.

Requested Action: Non- decisional; Discussion only.  
*Facilitator: Lucinda Power, EPA; Brian Hamilton, EPA*  
Materials: TBD

**VII. Announcements / Business Meeting 12:45 p.m. - 12:55 p.m.**

The purpose of this agenda topic is to provide an opportunity for Management Board members to offer any brief updates on items of interest.

Requested Action: Non-decisional; Discussion only.  
*Facilitator: Dan Coogan, EPA*  
Materials: none.

**VIII. Review of Actions and Decisions 12:55 p.m. – 1:00 p.m.**

The purpose of this agenda topic is to recap the decisions and actions captured from the day's discussions and deliberations.

Requested Action: Non-decisional; Discussion only.  
*Facilitator: Amy Handen, EPA*  
Materials: none.

**IX. Wrap Up and Adjourn 1:00 p.m.**