



# **Governing Board Meeting**

**Friday, December 5, 2025 | 9:30-11:00 a.m.**  
**TMACOG Boardroom**

## **Meeting Agenda**

- I. **Welcome/Call to Order/Pledge of Allegiance** Ed Schimmel, TMACOG Chair
- II. **Approval of Minutes: September 12, 2025, Meeting** Board Members  
**Action Requested**
- III. **Executive Director's Remarks** Sandy Spang
- IV. **MPO Policy Board** David Gedeon, Director of Transportation
- A. **2026 Board Roster** Board Members  
**Action Requested**
- V. **Water Quality Council** Kari Gerwin, Director of Water Quality Planning
- A. **Resolution No. 2025-26, Updating and Adopting the** Board Members  
*Areawide Water Quality Management Plan (AWQMP)*  
*Also Known as "The 208 Plan"*  
[Click here to view 208 Plan Major Update Summary.](#)  
**Action Requested**
- B. **Resolution No. 2025-29, Updating and Adopting the** Board Members  
*Water Quality Council Operating Procedures*  
[Click here to view proposed operating procedures.](#)  
**Action Requested**
- VI. **Economic Development Policy Board** Marissa Bechstein, Program Manager
- A. **Approve Updated 2026 Board Roster** Board Members  
**Action Requested**
- B. **Resolution No. 2025-23, Approving the Lake Erie West Region** Board Members  
*2026-2030 Comprehensive Economic Development Strategy*  
*for Lucas, Ottawa, Sandusky, Seneca, and Wood Counties*  
[Click here to view CEDS document.](#)  
**Action Requested**

---

### **Toledo Metropolitan Area Council of Governments**

300 Martin Luther King Jr. Dr., Suite 300, Toledo, OH 43604

Phone: 419.241.9155

[\*\*www.tmacog.org\*\*](http://www.tmacog.org)

- VII. Finance, Audit, and Administration Committee Oliver Turner, Chair
- A. [2026 Committee Roster](#) Board Members  
[Action Requested](#)
- B. [Resolution 2025-34: Updating and Making Changes to the Salary Ranges](#) Board Members  
[Click here to view proposed updates.](#) Board Members  
[Action Requested](#)
- C. [Update Section 302 of the Employee Handbook](#) Board Members  
[Action Requested](#)
- VIII. Leadership, Policy, and Programming Committee Ed Schimmel
- A. 2026 Nominees for TMACOG Chair, Vice Chair, and Second Vice Chair Board Members
- Chair: George Sarantou, Council Member At-Large, City of Toledo  
Vice Chair: Lisa Sobecki, County Commissioner, Lucas County  
Second Vice Chair: Scott Miller, County Commissioner, Sandusky County
- [Action Requested](#)
- IX. Chair's Remarks Ed Schimmel
- X. Any and All Other Business All
- XI. Public Comment Period Members of the Public
- XII. Adjournment Ed Schimmel

## Upcoming Events

[For more information, go to the Events or Calendar pages at www.tmacog.org](http://www.tmacog.org)

### 2026 TMACOG Winter General Assembly

Friday, January 30, 2026 | 8 a.m. to 1:30 p.m.  
Hilton Garden Inn, 6165 Levis Commons Blvd., Perrysburg

### Ohio Sunshine Laws Certification Training

To view a list of scheduled trainings, visit the [Ohio Attorney General's](#) website:  
<https://www.ohioattorneygeneral.gov/legal/sunshine-laws/sunshine-law-training>

---

## Toledo Metropolitan Area Council of Governments

300 Martin Luther King Jr. Dr., Suite 300, Toledo, OH 43604  
Phone: 419.241.9155 | Fax: 419.241.9116  
[www.tmacog.org](http://www.tmacog.org)