



## **Governing Board Meeting**

Friday, June 12, 2026 | 9:30-11:00 a.m.

Grand Lobby of Dr. Martin Luther King Jr. Plaza, Toledo

### Meeting Agenda

1. **Welcome/Call to Order/Pledge of Allegiance** George Sarantou, Lake Erie West Chair
2. **Introduction of Consent Agenda (Rosanna will provide note.)** George Sarantou  
Action Requested Board Members
3. **Consent Agenda** Board Members  
Action Requested
  - A. Minutes from March 13, 2026, Meeting
  - B. Ratify appointments for the Regional Policy Agenda Steering Task Force and the Water Workforce Ad Hoc and Dues Review Ad Hoc Committees
  - C. Ratify Updates to Lake Erie West MPO Policy Board, Water Quality Council, and Economic Development Policy Board Membership Rosters
  - D. Governing Board: Mike Hampton's representation: change from Springfield to Monclova Township
4. **Remarks from Lake Erie West Chair George Sarantou**
5. **Report from Lake Erie West Executive Director Sandy Spang**
6. **Report from Finance, Audit, and Administration Committee: Quinton Babcock, Chair**
  - A. Resolution No. 2026-13, Adopting the FY 2027 Annual Work Program and Budget  
Action Requested
  - B. Resolution No. 2026-14, Adopting the FY 2027 Governing Board and General Assembly Weighted Vote Table of Representation  
Action Requested
  - D. Revenue Resources Presentation: Jim Kirtland, Lake Erie West Finance Manager
7. **Report from Leadership, Policy & Programming Committee: George Sarantou, Chair**
  - A. Resolution No. 2026-15, Amending the Employment Contract of Lake Erie West Executive Director Sandy Spang  
Action Requested
  - B. Resolution No. 2025-16, Updating the Lake Erie West Regional Council Code of Ethics  
Action Requested
  - C. Lake Erie West Office Lease  
Action Requested

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### **Lake Erie West Regional Council**

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|-----|---|-----------------------|
| 8.  | Any and All Other Business  | Board Members         |
| 9.  | Public Comment Period   | Members of the Public |
| 10. | Next Meeting/Adjournment – <i>Friday, September 11 at 9:30 a.m.</i> | George Sarantou       |

### **Upcoming Events**

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

#### **2026 Lake Erie West Summer General Assembly**

Monday, July 20, 2026 | 1:00-5:30 p.m.  
Catawba Island Club, 4235 Beach Club Rd., Port Clinton

#### **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>