



Interstate Technology & Regulatory Council

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ITRC Board of Advisors Meeting Summary October 11, 2024 Virtual

ATTENDANCE

Voting Members – Quorum Established

Randy Chapman, Virginia DEQ
Paula Panzino, Arizona DEQ
Claudio Sorrentino, California DTSC
Stephanie Lewis, California ARB
Sandra Snyder, South Carolina DES
Samuel Iwenofu, Washington ECY
Dusty Hawkins, Alabama DEM

Non-Voting Liaisons

David Asiello, DoD-OSD
Brian Jordan, DoD-OSD
Heidi Durako, DoD-USACE
Hai Shen, DOE-EM
Lisa Matthews, U.S. EPA-ORD
Cindy Frickle, U.S. EPA-OLEM
Jeremy Musson, Pinyon Env., IAP
David Tsao, BP, IAP

ITRC Staff

Charles Reyes, ECOS/ITRC
Carolyn Sistare, ECOS/ITRC

Guest

Brooke Conway, DoD-Army

Not In Attendance:

Poppy Harrover, DoD-Army
Kim Brown, DoD-Navy
Stephen Hurff, DoD-Navy
Patrick Kelly, DoD-Air Force
Andrea Leeson, DoD-SERDP/ESTCP
Lia Gaizick, DoD-OSD
Natalia Vinas, DoD-OSD

WELCOME & INTRODUCTIONS

Charles Reyes welcomed the ITRC Board of Advisors (BOA) members to the meeting.

BOARD BUSINESS

Approval of July & August Board Meeting Minutes

Reyes noted that the BOA Voting Members approved of the July BOA Meeting minutes via email.

The BOA reviewed the draft minutes from the August 2024 BOA Meeting.

- **Motion:** Panzino put forth a motion to approve the minutes without changes; seconded and passed unanimously.

William R. Chapman
Virginia Department of
Environmental Quality
ITRC Co-Chair

Paula Panzino
Arizona Department of
Environmental Quality
ITRC Co-Chair

Charles Reyes
ITRC Director

REPORTS & DISCUSSION

ECOS & ERIS Meeting Decisions & Recap

Reyes and Chapman provided a reminder and led a discussion about several decisions made by the ERIS Board of Directors during its September 4, 2024, meeting in Providence, RI, held in conjunction with the ECOS Fall Meeting:

- The FY2025 budget for the ITRC program recommended by the BOA was approved by the ERIS Board without changes. This included the approval and support for four new Project Teams to begin in 2025: Green & Sustainable Chemistry, Sustainable Management of Waste from Energy Resources, Underwater Munitions Technologies, and Advanced Site Characterization Tools Update. Reyes shared a draft schedule for each Team, noting that ASCT will start in mid-2025 and the others will start in January 2025.
- The ERIS Board of Directors endorsed the new/final ITRC Strategic Direction document, which will be released in late 2024.
- The revised ITRC Governance Document that was drafted by the Voting Members with input from the full BOA will be revisited by ERIS in March 2025. The ERIS Board's approval of edits is required.
- ITRC representatives Reyes and Grace Anne Martin (SC DES) joined leadership from ERIS and EPA ORD on a panel during the ECOS Fall Meeting to highlight partnership with ERIS and EPA, and benefits to states and the broader environmental community. The Microplastics Guidance and Outreach Toolkit was used as an example.

Meeting with Vapor Intrusion Team Leadership re: Training Deliverables

Reyes and Jordan summarized a recent meeting with the Vapor Intrusion Team's Leaders and Program Advisors to discuss the BOA's direction concerning their training deliverables. ITRC approved a six-month extension for the Team (thru May 2026) to focus on training development, but more discussion is needed to confirm final training deliverables including topic areas, content, and type of training (i.e., webinar, in-person, videos). Jordan and representatives from EPA CLU-IN will attend their meeting on November 15 to discuss options for training.

Climate Workgroup – Feedback Summary

Reyes summarized feedback received about the Climate Workgroup. The goals of the Workgroup were met through the review and assessment of several climate resilience and adaptation priorities highlighted by the membership and development of multiple project proposals. The Sustainable Management of Waste from Energy Resources Team proposal was selected for 2025 and the other proposals focused on CSMs and Climate Fact Sheets will be reconsidered for future project Teams. The Workgroup participants recommended that more time be given if ITRC convened Workgroups on other topics in the future.

Farewell to Claudio Sorrentino

Sorrentino announced his resignation from the BOA. Members thanked him for his contributions to ITRC in several roles over the years and expressed hope that he would continue to participate in ITRC programs and project teams in the future.

BRAINSTORM / DISCUSSION ACTIVITY – ITRC STRATEGIC DIRECTION

Panzino and Reyes facilitated a discussion about the delivery and implementation of ITRC's new Strategic Direction set to be released this year. Members provided ideas and suggestions in a Miro Board prior to the meeting focused on what deliverables ITRC can develop to market and release our new direction and how the BOA can assist with its implementation.

A summary of the brainstorming activity will be developed by Panzino and Reyes, with actions for the BOA and ITRC Staff before the end of the calendar year.

OTHER NEWS:

Reyes shared that Sabrina Heivilin will join the ITRC staff on October 16 as a new Project Manager and help support the SEP and ECP Programs, ITRC outreach and partnerships, and assist with the Training Program.

MOTION TO ADJOURN:

- Panzino put forth a motion to adjourn the meeting; seconded and passed unanimously.