



**Management Coordination Committee Meeting**  
**Tuesday, January 20, 2026**  
10 a.m. – 12 noon, in-person at King Street Center

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<b>General Business</b>	(10 minutes)
<b>1. Introductions</b>	All
<b>2. Announcements</b>	All
<b>3. Meeting Minutes</b>	Dylan Orr
<b>4. 2026-2027 MOA Update</b> <i>Overview and discussion of updates, timeline, and next steps</i>	Matthew Weintraub (20 minutes)
<b>5. Director’s Report and Look-Ahead Calendar</b> <i>Review items of note and upcoming MCC meetings</i>	Maythia Airhart (10 minutes)
 <b>Executive Session</b>	
<b>6. 2026-2027 Work Plan and Spending Plan</b> <i>Discussion of additional proposed deliverable and approval of Program staff work plan</i>	All (20 minutes)
<b>7. Household Hazardous Waste (HHW) Facilities</b> <i>Discussion on oversight, management, and funding of real property and capital assets</i>	All (60 minutes)
 <b>Decision Items:</b>	
<ul style="list-style-type: none"><li>• Approve December 16, 2025, Meeting Minutes</li><li>• Approve 2026-2027 Work Plan and Spending Plan</li><li>• Draft Proposed Deliverable to the Program Staff 2026 Work Plan</li></ul>	
 <b>Read-Ahead Material:</b>	
<ul style="list-style-type: none"><li>• December 16, 2025, Meeting Minutes (Item 3)</li><li>• 2026-2027 Draft MOA (Item 4)</li><li>• Director’s Report (Item 5)</li><li>• 2026-2027 Work Plan and Spending Plan (Item 6)</li><li>• HHW Facilities Briefing Memo (Item 7)</li></ul>	