

## **ERIS Bylaws Establishing ITRC Advisory Board**

### **(c) The ITRC Advisory Board**

The ITRC Advisory Board shall consist of:

- two (2) state environmental agency employees serving as voting Co-Chairs,
- one (1) state environmental agency employee serving as the voting State Engagement Team coordinator,
- one (1) state environmental agency employee serving as a voting liaison to the technical work teams,
- one (1) voting private sector representative,
- one (1) voting citizen stakeholder representative,
- one (1) voting representative of a state environmental association, and
- nonvoting representatives from each federal government agency that provides support for the ITRC.

Members of the ITRC Advisory Board other than the citizen stakeholder shall serve without compensation, except that the ITRC Advisory Board members shall be allowed reasonable reimbursement of travel expenses incurred in the performance of their duties. The citizen stakeholder may be compensated a reasonable and not excessive amount for service as a member of the ITRC Advisory Board as resources allow if he or she is an individual who does not receive any income from the environmental profession.

The responsibilities of the ITRC Advisory Board shall include:

- (i) annually recommending to the ERIS Board of Directors for approval the ITRC Five Year Program Plan, which shall include a budget for the ITRC;
- (ii) making a presentation to the ECOS annual meeting each year in a manner that affords the ITRC a sufficient opportunity to address its activities and needs with the ECOS general membership;
- (iii) resolving disputes on Guidance Documents prepared by the ITRC technical work teams;
- (iv) ensuring that the ITRC has adequate resources and maintaining the resources of the ITRC;
- (v) developing the ITRC governance policies consistent with these Bylaws for approval by the ERIS Board of Directors;
- (vi) maintaining familiarity with the activities of the ITRC, including the work of the ITRC technical work teams; and
- (vii) providing training for new members of the ITRC Advisory Board and performing periodic self-assessment of the performance of the ITRC Advisory Board.

### **(d) Term and Election of the ITRC Advisory Board Members and Co-Chairs**

The members of the ITRC Advisory Board shall be selected from the ITRC membership and serve for terms of three (3) years. Individuals may serve an unlimited number of terms as members of the ITRC Advisory Board.

The two Co-Chairs shall be elected by the full membership of the ITRC. The Co-Chairs shall appoint the private sector representative, the citizen stakeholder representative, and the representative of a state environmental association who shall serve on the ITRC Advisory Board. The State Engagement Team Coordinator and the technical work team liaison shall be appointed by the Co-Chairs after solicitation from all state "Points of Contact" and team leaders of the ITRC. After the ITRC Advisory Board members have been elected or appointed, they must be confirmed by a majority vote of the ERIS Board of Directors before becoming members of the ITRC Advisory Board. In the event of a vacancy, change in eligibility, or that the Board of Directors does not confirm an individual elected or appointed to the ITRC Advisory Board, another individual shall be appointed or elected for this position in the same manner that the initial individual was selected.