



## BOARD OF DIRECTORS

Wednesday, March 11, 2020  
12:00 - 2:00 P.M.  
Walter A. Scheiber Board Room

### PROPOSED AMENDED AGENDA

- 12:00 P.M.**
- 1. CALL TO ORDER**  
*Derrick L. Davis, COG Board Chair*
  - 2. UPDATE ON CORONAVIRUS (COVID-19) (NEW)**  
*Dr. John Davies-Cole, District of Columbia Department of Health State Epidemiologist*  
*Dr. Travis Gayles, Montgomery County Department of Health and Human Services Chief (by phone)*  
*Dr. Stephen A. Haering, Alexandria Health Department Director (by phone)*
- 12:30 P.M.**
- 3. CHAIRMAN'S REPORT**  
*Derrick L. Davis, COG Board Chair*
- 12:40 P.M.**
- 4. EXECUTIVE DIRECTOR'S REPORT**  
*Chuck Bean, COG Executive Director*
  - 5. AMENDMENTS TO THE AGENDA**  
*Derrick L. Davis, COG Board Chair*
- 12:50 P.M.**
- 6. APPROVAL OF THE MINUTES FROM FEBRUARY 12, 2020**  
*Derrick L. Davis, COG Board Chair*  
**Recommended Action: Approve minutes.**
  - 7. ADOPTION OF CONSENT AGENDA ITEMS**  
*Derrick L. Davis, COG Board Chair*
    - A. Resolution R12-2020 – Resolution authorizing COG to Receive A Grant, Procure and Enter into a Contract to Conduct Phase 35 of the Continuous Airport System Planning Program
    - B. Resolution R13-2020 – Resolution Endorsing Disadvantaged Business Enterprise Program Policy
    - C. Resolution R14-2020 – Resolution authorizing COG to Receive a Grant to Contract Professional Statistical Analysis Services for Stream Survey Trash Data**Recommended Action: Approve Resolutions R12-2020 – R14-2020.**

**NATIONAL CAPITAL REGIONAL TRAIL NETWORK (POSTPONED)**

*Kanti Srikanth, COG Deputy Executive Director for Metropolitan Planning*

- 1:00 P.M.**      **8. 2030 REGIONAL CLIMATE AND ENERGY ACTION PLAN**  
*Steve Walz, COG Director of Environmental Programs*  
*Dan Sze, COG Climate, Energy, and Environment Policy Committee Chair*
- The board will be briefed on the Climate, Energy, and Environment Policy Committee's (CEEPC) plan to review and update the 2030 Regional Climate and Energy Action Plan.
- Recommended Action: Receive briefing.**
- 1:30 P.M.**      **9. CYBERSECURITY OF ELECTIONS**  
*Benjamin Gilbert, U.S. Cybersecurity and Infrastructure Security Agency Cyber Security Advisor*  
*Richard Keech, COG Election Officials Committee Chair; Loudoun County Office of Elections Deputy Registrar*
- The board will be briefed on issues of cybersecurity as it relates to the facilitation of elections.
- Recommended Action: Receive briefing.**
- 1:55 P.M.**      **10. OTHER BUSINESS**
- 2:00 P.M.**      **11. ADJOURN**  
The next meeting is scheduled for Wednesday, April 8, 2020.