



BOARD OF DIRECTORS

Wednesday, November 8, 2017
12:00 - 2:00 P.M.
Walter A. Scheiber Board Room

AGENDA

- 12:00 P.M.**
- 1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
Kenyan McDuffie, COG Board Chairman
 - 2. CHAIRMAN'S REPORT**
Kenyan McDuffie, COG Board Chairman
 - A. Annual Membership Meeting and Awards Luncheon – December 13
- 12:05 P.M.**
- 3. EXECUTIVE DIRECTOR'S REPORT**
Chuck Bean, COG Executive Director
 - 4. AMENDMENTS TO THE AGENDA**
Kenyan McDuffie, COG Board Chairman
 - 5. APPROVAL OF THE MINUTES FROM OCTOBER 11, 2017**
Kenyan McDuffie, COG Board Chairman
Recommended Action: Approve minutes.
- 12:10 P.M.**
- 6. ADOPTION OF CONSENT AGENDA ITEMS**
Kenyan McDuffie, COG Board Chairman
 - A. Resolution R57-2017 – Resolution authorizing COG to procure and enter into a contract to support the Metrorail station emergency response exercise series (continuation)
 - B. Resolution R60-2017 – Resolution authorizing COG to enter into a memorandum of understanding with the Maryland Department of Natural Resources to provide Anacostia River watershed reforestation-related services**Recommended Action: Adopt Resolutions R57-2017 and R60-2017.**
- 12:15 P.M.**
- 7. PRESERVATION OF STATE AND LOCAL TAX DEDUCTIONS**
Kenyan McDuffie, COG Board Chairman

The board will be asked to consider approval of a letter from the COG Executive Committee to preserve the state and local tax deduction (SALT).

Recommended Action: Approve Resolution R61-2017.

12:20 P.M. 8. FY2017 YEAR END FINANCIAL STATEMENTS

*Kate Stewart, COG Secretary-Treasurer
Leta Simons, COG Chief Financial Officer*

The board will be briefed on the year-end financial results for Fiscal Year 2017.

Recommended Action: Receive briefing.

12:25 P.M. 9. FY2019 MEMBER DUES AND REGIONAL FEES RECOMMENDATION

*Chuck Bean, COG Executive Director
Leta Simons, COG Chief Financial Officer*

The board will be briefed on the proposal for the Fiscal Year 2019 Member Dues and Regional Fees, as recommended by the Budget and Finance Committee.

Recommended Action: Receive briefing and adopt Resolution R58-2017.

12:35 P.M. 10. HUMAN SERVICES/PUBLIC SAFETY POLICY COMMITTEE ORGANIZATION

Chuck Bean, COG Executive Director

The board will be asked to formalize a change discussed during the board retreat this summer and noted at the September COG Board meeting regarding policy oversight for human services and public safety issues. Starting in 2018, a new Human Services Policy Committee will focus on human services policy issues, while public safety issues will continue to be addressed in the Police Chiefs Committee, Fire Chiefs Committee, 9-1-1 Directors Committee, Emergency Managers Committee, and Emergency Preparedness Council and elevated to the COG Board of Directors for policy actions as may be warranted.

Recommended Action: Receive briefing and adopt Resolution R59-2017.

12:40 P.M. 11. COG POLICY COMMITTEES 2017 ACCOMPLISHMENTS AND 2018 PRIORITIES

*Katie Cristol, Human Services Policy Committee Presumptive Chair
David Snyder, Emergency Preparedness Council Chair
Dannielle Glaros, Region Forward Coalition Presumptive Chair
Dan Sze, Chesapeake Bay and Water Resources Policy Committee Chair
Mary Lehman, Climate, Energy, and Environment Policy Committee Presumptive Chair*

The board will be briefed by the incoming or current chairs of the five policy committees that serve as technical think-tanks for the COG Board of Directors. Each committee will provide an overview of accomplishments in 2017 and present their priorities for 2018. The board will be asked to provide feedback and direction to each committee.

Recommended Action: Receive briefing and provide direction for 2018.

1:35 P.M. 12. METRO STRATEGY GROUP UPDATE

*Derrick Davis, COG Board of Directors Vice Chairman
Phil Mendelson, District of Columbia Council Chairman
George Barker, Virginia State Senator*

The board will hear from members of the Metro Strategy Group from D.C., Maryland, and Virginia. The board will be briefed on the recent work of the Metro Strategy Group to support Metro's capital funding needs and discuss next steps.

Recommended Action: Receive briefing.

1:55 P.M. 13. OTHER BUSINESS

2:00 P.M. 14. ADJOURN

The next meeting is scheduled for Wednesday, January 10, 2017.