

**METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS
777 North Capitol Street, NE
Washington, D.C. 20002-4290**

**PROPOSED RESOLUTION APPROVING RECOMMENDATIONS FOR
THE 2009 NOMINATING COMMITTEE**

WHEREAS, the bylaws of the Metropolitan Washington Council of Governments (COG) require the annual election of three officers to the Board of Directors and four corporate officers of the organization; and

WHEREAS, the election of these positions requires the convention of a Nominating Committee; and

WHEREAS, the Nominating Committee is comprised of 7 members, balanced geographically among the District of Columbia, the State of Maryland, and the Commonwealth of Virginia; and

WHEREAS, it is the responsibility of the Board Chairman to recommend members to serve on the Nominating Committee.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE
METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS THAT:**

Upon recommendation by the Board Chair, the Board of Directors hereby approves the following recommended persons to serve on the Nominating Committee: Chairman-Mike Knapp, Montgomery County; Vince Gray, District of Columbia; Dan Tangherlini, District of Columbia; Camille Exum, Prince George's County; Sidney Katz, City of Gaithersburg; William Euille, City of Alexandria; and Frank Principi, Prince William County.
