



## BOARD OF DIRECTORS

September 9, 2015  
12:00 - 2:00 P.M.  
Walter A. Scheiber Board Room

### AGENDA

- 12:00 P.M.**     **1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**  
*William Euille, Chairman*
- 12:05 P.M.**     **2. ANNOUNCEMENTS**  
*William Euille, Chairman*
- A. Latino Health Forum - October 7
- 12:10 P.M.**     **3. EXECUTIVE DIRECTOR'S REPORT**  
*Chuck Bean, Executive Director*
- 12:15 P.M.**     **4. AMENDMENTS TO THE AGENDA**  
*William Euille, Chairman*
- 12:20 P.M.**     **5. APPROVAL OF THE MINUTES FROM JULY 8, 2015**  
*William Euille, Chairman*
- 12:25 P.M.**     **6. ADOPTION OF CONSENT AGENDA ITEMS**  
*William Euille, Chairman*
- A. Resolution R46-2015 - Ratifying Executive Committee decision authorizing COG to enter into a contract with Fairfax County, Prince George's County, and the District of Columbia to provide a fire liaison to the WMATA Rail Operations and Coordination Center (ROCC)
- B. Resolution R47-2015 - Authorizing COG to enter into a contract for first floor infrastructure renovations
- C. Resolution R48-2015 - Authorizing COG to receive and expend funding from National Capital Region drinking water systems to support a regional drinking water security monitoring system technician
- D. Resolution R49-2015 - Authorizing COG to enter into a memorandum of understanding with the Maryland Department of the Environment and receive funds to provide Anacostia River Watershed Restoration Partnership-related services

- E. Resolution R50-2015 - Authorizing COG to procure and enter into a contract to develop and conduct the 2015 Full Scale Exercise for the District of Columbia
- F. Resolution R51-2015 - Authorizing COG to enter into a cooperative agreement with the USDA to support a Washington regional agricultural food value chain coordinator

**12:30 P.M. 7. RETREAT FOLLOW-UP**  
*Chuck Bean, Executive Director*

Mr. Bean will review the outcomes of the workshops and discussions of the COG Leadership Retreat held July 24 - 25. He will note specific action items and request feedback from the Board of Directors.

**Recommended Action: Receive briefing and adopt Resolution R52-2015.**

**12:45 P.M. 8. PARTNERSHIP OPPORTUNITIES WITH GSA**  
*Denise Turner Roth, Administrator, GSA*

Administrator Turner Roth will brief the board on her role as Administrator for the U.S. General Services Administration (GSA) and provide insight into the goals and mission of her agency. The GSA is continuing to focus on efforts to deliver the best value in real estate, acquisition, and technology services to government and the American people. Administrator Roth will also discuss how the GSA and COG can work together throughout metropolitan Washington.

**Recommended Action: Receive briefing.**

**1:15 P.M. 9. LEGACY OF THE OLYMPIC BID**  
*Jordan Goldstein, Managing Director and Principal, Gensler*  
*Bob Sweeney, Special Assistant to the Dean, Business in the Capital Initiative, American University*

Mr. Goldstein and Mr. Sweeney will brief the board on the history of the Olympic bid in metropolitan Washington. They will provide insight into the recent 2024 bid, and discuss the effects of hosting the Olympics on a region's infrastructure, economy, environment, and community.

**Recommended Action: Receive briefing.**

**1:45 P.M. 10. OTHER BUSINESS**

**2:00 P.M. 11. ADJOURN**

The next meeting is scheduled for October 14, 2015.

Reasonable accommodations are provided upon request, including alternative formats of meeting materials. Click here for information: [www.mwcog.org/accommodations](http://www.mwcog.org/accommodations) or call (202) 962-3300 or (202) 962-3213 (TDD)