

ADOPTION OF CONSENT AGENDA ITEMS

A. RESOLUTION APPROVING APPOINTMENTS TO THE COG 2021 NOMINATING COMMITTEE

The board will be asked to adopt Resolution R38-2020 approving the appointments to the 2021 Nominating Committee. The Nominating Committee is appointed annually with the task of nominating the three members of the executive committee of the Board of Directors and the four corporate officers. The Nominating Committee is comprised of seven members, balanced geographically among the District of Columbia, the State of Maryland, the Commonwealth of Virginia, and chaired by the current COG Board Chairman. Recommended individuals to serve on the 2021 Nominating Committee are as follows:

Derrick L. Davis, Prince George's County (Committee Chair)
Reuben Collins, Charles County
Phil Mendelson, District of Columbia
David Meyer, City of Fairfax
Craig Moe, City of Laurel
Beverly Perry, District of Columbia
Phyllis Randall, Loudoun County

RECOMMENDED ACTION: Adopt Resolution R38-2020.

B. RESOLUTION APPROVING APPOINTMENTS TO THE COG 2021 LEGISLATIVE COMMITTEE

The board will be asked to adopt Resolution R39-2020 authorizing the appointments to the 2021 Legislative Committee. The Legislative Committee is appointed annually with the task of reviewing and proposing an advocacy platform that outlines the region's federal and state policy priorities for the calendar year. The Legislative Committee is comprised of individuals from each of COG's policy committees and boards. Recommended individuals to serve on the 2021 Legislative Committee are as follows:

Christian Dorsey, COG Board of Directors (Committee Chair)
Charles Allen, Transportation Planning Board
Andrea Bailey, Human Services Policy Committee
Robert Day, Metropolitan Washington Air Quality Committee
Penny Gross, Climate, Energy, and Environment Policy Committee
Laurie Ann Sayles, Chesapeake Bay and Water Resources Committee
Roger Wilson, Region Forward Coalition

RECOMMENDED ACTION: Adopt Resolution R39-2020.

C. RESOLUTION AUTHORIZING COG TO PROCURE AND ENTER INTO A CONTRACT TO CONDUCT A FLOW ANALYSIS OF THE POTOMAC INTERCEPTOR

The board will be asked to adopt Resolution R40-2020 authorizing the Executive Director, or his designee, to expend COG funds from the Blue Plains Intermunicipal Agreement Committee Work Program as authorized in the Blue Plains Work Program and Budget in the amount of \$107,121. The resolution also authorizes the Executive Director, or his designee, to proceed with procurement for a contractor, or contractors, and enter into a contract to perform additional model calibration during wet weather to support the capacity evaluation being conducted.

RECOMMENDED ACTION: Adopt Resolution R40-2020.

D. RESOLUTION APPROVING APPOINTMENTS TO THE COG FARM AD-HOC COMMITTEE

The board will be asked to adopt Resolution R41-2020 approving the following appointments to the Food and Agriculture Regional Member (FARM) Ad-Hoc Committee. FARM will bring together twelve COG members with another thirteen subject matter experts in food and agriculture from the District of Columbia, Maryland and Virginia for one year to address the issues detailed in R37-2020 with possible extension by the Board. It will be chaired by elected officials from the District of Columbia, Maryland and Virginia. Recommended individuals to serve on the FARM Committee for a one year term are as follows:

Mary Cheh, District of Columbia (Committee Chair)
Craig Rice, Montgomery County (Committee Vice Chair)
Jon Stehle, City of Fairfax (Committee Vice Chair)
Gilbert B.J. Bowling, Charles County
Libby Garvey, Arlington County
Penny Gross, Fairfax County
Sydney J. Harrison, Prince George's County
Amy Jackson, City of Alexandria
Caleb A. Kershner, Loudoun County
Ann B. Wheeler, Prince William County

RECOMMENDED ACTION: Adopt Resolution R41-2020.

E. RESOLUTION RECOGNIZING NATIONAL CYBERSECURITY AWARENESS MONTH IN THE METROPOLITAN WASHINGTON REGION

The board will be asked to adopt Resolution R42-2020 recognizing the month of October as National Cybersecurity Awareness Month in the metropolitan Washington region and encouraging COG member jurisdictions to adopt similar proclamations in support of National Cybersecurity Awareness Month. Maintaining the security of cyberspace is a shared responsibility in which each member jurisdiction has a critical role to play, and awareness of computer security essentials will improve the security of our region's information, infrastructure, and economy. COG recognizes it has a vital role in bringing together the governments of the National Capital Region (NCR) to help identify, protect its citizens from, and respond to cyber threats that may have significant impact to our individual and collective security and privacy. Information systems and technology are a core function of the infrastructure of our member governments, and support the region's economy and various system areas, including but not limited to financial services, health care, emergency response systems, energy, telecommunications, transportation, and utilities. October has been proclaimed as National Cyber Security Awareness Month; and all citizens and organizations are encouraged to learn about cybersecurity and put that knowledge into practice in their homes, schools, workplaces, and businesses.

RECOMMENDED ACTION: Adopt Resolution R42-2020.

**I HEREBY CERTIFY THAT the foregoing resolutions were adopted by the COG Board of Directors
October 14, 2020
Janele Partman
COG Communications Specialist**