



BOARD OF DIRECTORS

Wednesday, September 11, 2024
12:00 P.M. - 2:00 P.M.
Walter A. Scheiber Board Room

Virtual participation available for members upon request
Public livestream on website

AGENDA

- 12:00 P.M.**
- 1. CALL TO ORDER**
Charles Allen, COG Board Chair
 - 2. CHAIR'S REPORT**
Charles Allen, COG Board Chair
 - A. COG Membership & Awards Reception – December 11th 4:00–6:00PM**
- 12:05 P.M.**
- 3. EXECUTIVE DIRECTOR'S REPORT**
Clark Mercer, COG Executive Director
- 12:10 P.M.**
- 4. AMENDMENTS TO THE AGENDA**
Charles Allen, COG Board Chair
 - 5. APPROVAL OF THE MINUTES FROM JUNE 12, 2024**
Charles Allen, COG Board Chair

Recommended Action: Approve minutes.
 - 6. ADOPTION OF CONSENT AGENDA ITEMS**
Charles Allen, COG Board Chair
 - A. Resolution R16-2024 – Resolution authorizing COG to procure and enter into a contract to assess COG's Department of Human Resources
 - B. Resolution R17-2024 – Resolution authorizing COG to receive a grant, procure and enter into a contract to deploy Electric Vehicle (EV) charging stations across Metropolitan Washington
 - C. Resolution R18-2024 – Resolution authorizing COG to procure and enter into a contract to purchase preparedness planning, program management, administrative and training exercise services
 - D. Resolution R19-2024 – Resolution authorizing COG to enter into a feasibility cost share agreement to conduct a feasibility study of a secondary drinking water source for the Metropolitan Washington region

Reasonable accommodations are provided upon request, including alternative formats of meeting materials.
Visit www.mwco.org/accommodations or call (202) 962-3300 or (202) 962-3213 (TDD).

Recommended Action: Adopt Resolution R16-2024 – R19-2024.

- 12:15 P.M. 7. 2024 CLIMATE AND ENERGY LEADERSHIP AWARDS**
Jolene Ivey, Climate, Energy, and Environment Policy Committee Chair
Julie Kimmel, COG Air and Climate Public Advisory Committee Vice Chair
- This awards program recognizes local governments, educational institutions, and non-governmental organizations for their efforts to achieve local and regional climate and energy goals.
- Recommended Action: Receive briefing.**
- 12:30 P.M. 8. ELECTION PREPAREDNESS: REGIONAL COORDINATION**
Boris Brajkovic, Montgomery County Election Director
Sarah Graham, District of Columbia Director of Communications
Gretchen Reinemeyer, Arlington County Director of Elections
- The board will be briefed on local preparations and coordination in the District of Columbia, Maryland and Virginia to prepare for the November 2024 elections.
- Recommended Action: Receive briefing and discuss.**
- 1:15 P.M. 9. ELECTION PREPAREDNESS: THREATS AND FEDERAL COORDINATION**
Matthew Drummond, Federal Bureau of Investigation – Washington Field Office
Special Agent
- The board will be briefed on foreign malign influence threats to U.S. elections, how entities in the federal government work together against potential threats, and how local government leaders can help spread the word about potential threats in advance of elections. *Note: this agenda item will take place in an executive session and will be closed to the public.*
- Recommended Action: Receive briefing and discuss.**
- 1:55 P.M 10. OTHER BUSINESS**
- 2:00 P.M. 11. ADJOURN**
The next COG Board meeting will take place virtually on Wednesday, October 9th from 12:00 – 2:00 P.M.