



## BOARD OF DIRECTORS

Wednesday, February 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*
- 12:05 P.M.**     **2. CHAIRMAN'S REPORT**  
*Kenyan McDuffie, COG Board Chairman*  
A. 2017 COG Board Member Handbook  
B. 2017 Schedule of Policy Committee Meetings
- 12:10 P.M.**     **3. EXECUTIVE DIRECTOR'S REPORT**  
*Chuck Bean, COG Executive Director*
- 12:15 P.M.**     **4. AMENDMENTS TO THE AGENDA**  
*Kenyan McDuffie, COG Board Chairman*
- 12:20 P.M.**     **5. APPROVAL OF THE MINUTES FROM JANUARY 11, 2017**  
*Kenyan McDuffie, COG Board Chairman*  
**Recommended Action: Approve minutes.**
- 12:25 P.M.**     **6. ADOPTION OF CONSENT AGENDA ITEMS**  
*Kenyan McDuffie, COG Board Chairman*  
A. Resolution R10-2017 – Resolution authorizing COG to enter into a Memorandum of Understanding with the Maryland Department of Natural Resources for Anacostia Forestry-Related Services  
B. Resolution R11-2017 – Resolution authorizing COG to receive and expend a grant for the removal of impervious cover and replanting of native trees and shrubs in the Broadmore Hills Community in Silver Spring, Maryland  
C. Resolution R12-2017 – Resolution authorizing COG to receive and expend a grant to reinvigorate the Paint Branch Citizen's Watershed Group through community engagement, education, and volunteerism  
**Recommended Action: Adopt Resolutions R10-2017 – R12-2017.**
- 12:30 P.M.**     **7. FISCAL YEAR 2017 2<sup>ND</sup> QUARTER FINANCIAL REPORT**  
*Leta Simons, COG Chief Financial Officer*  
*Kate Stewart, COG Secretary-Treasurer*

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

The board will be briefed on the FY 2017 second quarter (July 2016 - December 2016) financial statements.

**Recommended Action: Receive briefing.**

**12:35 P.M.**

**8. BOARD POLICY COMMITTEE SCAN**

*Chuck Bean, COG Executive Director*

The board will be briefed on the plan for creating greater synergy and awareness between the board and its policy committees in the coming year.

**Recommended Action: Receive briefing and adopt Resolution R13-2017.**

**12:40 P.M.**

**9. CLIMATE, ENERGY, AND ENVIRONMENT POLICY COMMITTEE PRIORITIES**

*Penny Gross, CEEPC Chair*

CEEPC Chair Penny Gross will brief the board on the committee's priorities and activities for 2017.

**Recommended Action: Receive briefing.**

**1:00 P.M.**

**10. POTOMAC RIVER SHEEN EVENT AND WATER SYSTEM RESILIENCY**

*Charles M. Murray, Fairfax Water General Manager*

The board will be briefed on the Potomac River Sheen event which began on November 27, 2016, including the response, regional coordination, and proposed regional after action steps.

**Recommended Action: Receive briefing and adopt Resolution R14-2017.**

**1:30 P.M.**

**11. 2017 STATE OF THE REGION: HUMAN CAPITAL REPORT**

*Chuck Bean, COG Executive Director*

The board will be briefed on the results of the 2017 State of the Region: Human Capital Report, which looks at the region's population, households, and employment, and provides a picture of the region's talent needs now and in the future.

**Recommended Action: Receive briefing and adopt Resolution R15-2017.**

**1:55 P.M.**

**12. OTHER BUSINESS**

**2:00 P.M.**

**13. ADJOURN**

The next meeting is scheduled for Wednesday, March 8, 2017.

The subsequent meeting is scheduled for Wednesday, April 26, 2017.