



BOARD OF DIRECTORS

Wednesday, October 12, 2022

12:00 P.M. - 2:00 P.M.

WebEx Virtual Meeting (provided to members only by email)

Video livestream available to public on COG website

AGENDA

- 12:00 P.M.**
- 1. CALL TO ORDER**
Christian Dorsey, COG Board Chair
 - 2. CHAIRMAN'S REPORT**
Christian Dorsey, COG Board Chair
- 12:05 P.M.**
- 3. EXECUTIVE DIRECTOR'S REPORT**
Chuck Bean, COG Executive Director
 - 4. AMENDMENTS TO THE AGENDA**
Christian Dorsey, COG Board Chair
- 12:15 P.M.**
- 5. APPROVAL OF THE MINUTES FROM SEPTEMBER 14, 2022**
Christian Dorsey, COG Board Chair
Recommended Action: Approve minutes.
 - 6. ADOPTION OF CONSENT AGENDA ITEMS**
Christian Dorsey, COG Board Chair
 - A. Resolution R41-2022 - Resolution approving appointments to the COG 2023 Nominating Committee
 - B. Resolution R42-2022 - Resolution approving appointments to the COG 2023 Legislative Committee
 - C. Resolution R43-2022 - Resolution authorizing COG to procure and enter into a contract to provide the District of Columbia Homeland Security and Emergency Management Agency with performance data collection and analysis for the district's emergency management strategy
 - D. Resolution R44-2022 - Resolution authorizing COG to receive a grant to fund the operation of a portion of COG's Department of Homeland Security and Public Safety (DHSPS) related to improving homeland security in the National Capital Region (NCR)

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).

- E. Resolution R45-2022 – Resolution authorizing COG to procure and enter into a contract for recycling and battery management campaign media consulting services
- F. Resolution R46-2022 – Resolution endorsing the 2022 contract list

Recommended Action: Adopt Resolutions R41-2022 – R46-2022.

12:20 P.M. 7. FISCAL YEAR 2024 MEMBER DUES & REGIONAL FEES

Chuck Bean, COG Executive Director
Julie Mussog, COG Chief Financial Officer

The board will be briefed on the proposal for the Fiscal Year 2024 Member Dues and Regional Fees.

Recommended Action: Receive briefing and adopt Resolution R47-2022.

12:35 P.M. 8. APPROVAL OF THE FISCAL YEAR 2023 & FIVE-YEAR CAPITAL EXPENDITURE PLAN AND BUDGET

Rodney Lusk, COG Secretary-Treasurer
Julie Mussog, COG Chief Financial Officer

The board will be briefed on the proposed FY 2023 Capital Expenditure Budget and Five-Year Capital Expenditure Plan.

Recommended Action: Receive briefing and Adopt Resolution R48-2022.

12:45 P.M. 9. CLIMATE AND ENERGY LEADERSHIP AWARDS

Koran Saines, COG Climate, Energy, and Environment Policy Committee Chair
Era Pandya, COG Air and Climate Public Advisory Committee Vice Chair

This awards program recognizes public agencies, educational institutions, non-profit organizations, and private businesses for their efforts to achieve local and regional climate and energy goals.

Recommended Action: Receive briefing.

12:55 P.M. 10. UPDATE ON REGIONAL CLIMATE GOALS

Chuck Bean, COG Executive Director
Maia Davis, COG Senior Environmental Planner
Gretchen Goldman, White House Office of Science & Technology Policy Assistant Director

The board will be briefed on ongoing efforts to meet the goals of the 2030 Climate and Energy Action Plan and the status of meeting the 2020 and 2030 Green House Gas emissions goals.

Recommended Action: Receive briefing and adopt Resolution R49-2022.

1:30P.M. 11. FOOD AND AGRICULTURE REGIONAL MEMBER (FARM) POLICY COMMITTEE UPDATE

Mary Cheh, FARM Committee Chair

Craig Rice, FARM Committee Vice Chair

Jon Stehle, FARM Committee Vice Chair

The board will be briefed on the priorities and work program of the new policy committee. This item will also include outcomes from the recent White House Conference on Hunger, Nutrition, and Health, and FARM advocacy efforts and federal actions and to improve food security.

Recommended Action: Receive briefing and adopt Resolution R50-2022.

1:55 P.M 12. OTHER BUSINESS

2:00 P.M. 13. ADJOURN

The next COG Board Meeting will take place in-person on Wednesday, November 9th from 12:00 – 2:00 P.M.