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**Adjunct member*

COG BOARD OF DIRECTORS MEETING

DATE: June 9, 2010
TIME: 12:00 Noon
PLACE: COG Board Room

**PLEASE NOTE: Chairman Brown will begin the meeting promptly at Noon.
Lunch for members and alternates will be available at 11:30 a.m.**

AGENDA

- 1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
(12:00 Noon)**
Chairman Kwame Brown
Councilmember, District of Columbia
- 2. ANNOUNCEMENTS
(12:00 – 12:05 p.m.)**
Chairman Brown
 - a) Leadership Retreat – July 23-24
 - b) Recognition of COG Retirees
- 3. EXECUTIVE DIRECTOR'S REPORT
(12:05 – 12:10 p.m.)**
 - a) Outreach
 - b) Legislative/Regulatory Update
 - c) Information and Follow-up
 - d) Letters Sent/Received
- 4. AMENDMENTS TO AGENDA
(12:10 – 12:15 p.m.)**
- 5. APPROVAL OF MINUTES OF MAY 12, 2010
(12:15 – 12:20 p.m.)**

CONSENT AGENDA

6. ADOPTION OF CONSENT AGENDA ITEMS (12:20 – 12:25 p.m.)

A. Resolution Authorizing COG to Submit a Joint Grant Proposal With Prince George's County Department of Environmental Resources to the Chesapeake Bay Trust for the Lower Northwest Branch: Urban Watershed Nutrient and Sediment Reduction Project.

The Board will be asked to adopt R30-10, authorizing the Executive Director, or his designee, to submit a proposal and execute a contract with Prince George's County Department of Environmental Resources in an amount not to exceed \$300,000 to assist them in performing stormwater water quality monitoring, LID stormwater retrofit concept development, homeowner-based BayScaping, riparian reforestation and outreach-related work. The project duration will be three years from the receipt of funding. A \$50,000 COG cash match is required. The COG match will be provided through FY2012, FY2013 and FY2014 Urban Nonpoint Source Program funds.

RECOMMENDED ACTION: Adopt Resolution R30-10.

B. Resolution Authorizing Cog to Receive and Expend an Urban Area Security Initiative (UASI) Subgrant to Test the Information Sharing Capacity of the Region

The Board will be asked to adopt Resolution R31-10, authorizing the Executive Director, or his designee, to receive and expend UASI funds, in an amount not to exceed \$102,456.95, from the State Administrative Agent, to provide exercise design and development support to the COG Police Chiefs, and facilitate a tabletop exercise, testing the information sharing capacity within the region. No COG matching funds are required.

RECOMMENDED ACTION: Adopt Resolution R31-10.

C. Resolution Authorizing COG to Receive and Expend an Urban Area Security Initiative (UASI) Subgrant for Emergency Response Planning for a Mumbai-Style Attack

The Board will be asked to adopt Resolution R32-10, authorizing the Executive Director, or his designee, to receive and expend UASI funds, in an amount not to exceed \$359,775, from the State Administrative Agent to test the tactical response capabilities of the region in the event of a Mumbai-style attack. No COG matching funds are required.

RECOMMENDED ACTION: Adopt Resolution R32-10.

D. Resolution Authorizing COG to Receive and Expend an Urban Area Security Initiative (UASI) Subgrant for Contract Support to Provide a WEBEOC Regional Communications Exercise

The Board will be asked to adopt Resolution R34-10, authorizing the Executive Director, or his designee, to receive and expend UASI funds, in an amount not to exceed \$332,323.45, from the State Administrative Agent to provide exercise design and development support to the Exercise and Training Operations Panel and Emergency Managers Committee, and facilitate a WEBEOC seminar, drill and a functional exercise. No COG matching funds are required.

RECOMMENDED ACTION: Adopt Resolution R34-10.

**7. IMPLEMENTATION OF COG POLICY FOCUS AND PRIORITY: WORKFORCE FORUM
OUTCOMES
(12:25 – 12:45 p.m.)**

Chairman Brown

At a time of immense economic pressure, including stagnant unemployment in the private and public sectors, strengthening the capacity of the region to meet current and future employment needs is critical. On June 3, COG hosted United for Jobs: A Regional Forum on Careers in Health in recognition of the tremendous growth in the healthcare industry and the opportunities and challenges that it presents the region. The half-day forum built on existing health-related workforce initiatives across the region to address shortages in the industry and identified specific strategies for enhanced collaboration and capacity building. Chairman Brown will summarize the COG Forum outcomes and next steps.

RECOMMENDED ACTION: Receive presentation.

8. IMPLEMENTATION OF COG POLICY FOCUS AND PRIORITY: SUSTAINABILITY

**A. UPDATE ON HUD SUSTAINABLE COMMUNITIES PLANNING GRANT
(12:45 – 1:05 p.m.)**

David Robertson

In April the COG Board recommended that COG apply for a HUD Sustainable Communities Planning Grant on behalf of the National Capital Region. If approved, this grant would award up to \$5 million and allow COG and grant partners to implement priorities contained in the Region Forward report and in other regional and local plans. COG provided comments to HUD on the proposed grant program in March and established a multi-sector, multi-jurisdictional task force to guide preparation of a grant application. COG staff will brief the COG Board on preliminary work on regional application and the schedule for completion.

RECOMMENDED ACTION: Briefing and provide feedback to task force and staff.

**B. ENDORSEMENT OF URBAN LAND INSTITUTE CONFERENCE, OCTOBER 2010
(1:05 – 1:15 p.m.)**

**Robert M. Pinkard
Chair, ULI Washington District Council
Principal, The Pinkard Group**

**David Winstead
Ballard Spahr LLP
ULI Washington**

The National Capital Region will host the Urban Land Institute Fall Meeting and Urban Land Expo, October 12-15, 2010 in Washington, DC. This conference will bring more than 6,000 public officials and staff, developers, and business and civic leaders to the Washington area, providing an excellent opportunity to showcase sustainable development policies and best practices underway here in the National Capital Region. COG staff has been assisting ULI and other organizations in shaping the conference program. The COG Board will be asked to endorse the proposed conference and to encourage participation by Washington area officials and staff.

RECOMMENDED ACTION: Adopt Resolution R33-10.

**9. APPROVAL OF COG CONTINUITY OF OPERATIONS (COOP) PLAN
(1:15 – 1:30 p.m.)**

**Bruce Williams
Mayor, City of Takoma Park**

**George Danilovics
Director, Office of Technology Programs and Services**

The COG Board previously approved funding and directed staff to prepare a Continuity of Operations (COOP) plan for COG. COG retained James Lee Witt Associates to aid in preparing the draft COOP plan. Continuity of Operations is an effort within COG to ensure that it can continue to perform essential functions during a wide-range of events from short-term interruptions to broad-scale emergencies. Mayor Williams participated in an exercise of the draft COOP Plan in March to provide Board member perspective and input. Mayor Williams and staff will highlight the key elements of COG's COOP Plan and COG Board member roles and responsibilities.

RECOMMENDED ACTION: Briefing and adopt COOP Plan.

**10. FY 2010 THIRD QUARTER REPORT
(1:30 – 1:40 p.m.)**

**Dan Drummond
Councilmember, City of Fairfax
Secretary-Treasurer, COG**

Secretary-Treasurer Drummond will provide the COG Board with the FY 2010 third quarter (January–March) report.

**11. OTHER BUSINESS
(1:40-2:00 p.m.)**

**12. ADJOURN- NEXT MEETING JULY 9, 2010
(2:00 P.M.)**



Reasonable accommodations are provided for persons with disabilities. Please allow 7 business days to process requests. Phone: 202.962.3300 or 202-962.3213 (TDD). Email: accommodations@mwkog.org. For details: www.mwkog.org