

**ADOPTION OF CONSENT AGENDA ITEMS
May 2026**

A. RECEIVE AND EXPEND FUNDING FROM DRINKING WATER UTILITIES TO SUPPORT REGIONAL SOURCE WATER & DRINKING WATER PROTECTION WITH THE WATERSUITE PLATFORM

The board will be asked to adopt Resolution XX-XXXX authorizing the Executive Director, or his designee, to receive and expend grant funds from member water utilities in the amount of \$150,000.00. 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 COG worked with utilities in the Region to use the WaterSuite tool, used by the region since 2017, for ongoing drinking source water assessments, and use this data and technology to enhance the resiliency and security of regional drinking water sources; and these funds with support the annual WaterSuite subscription. No COG matching funds are required.

RECOMMENDED ACTION: Adopt Resolution R21-2026.

B. RESOLUTION TO AMEND THE METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS PENSION PLAN

The Board will be asked to approve Resolution RXX-2026, authorizing amendments to the COG Pension Plan. Proposed amendments in the attached document include adjustments to employee and employer contributions and an update to the bank trustee. These changes were unanimously approved by the Pension Plan Advisory Committee in May 2025.

RECOMMENDED ACTION: Adopt Resolution R22-2026.

I HEREBY CERTIFY THAT Resolutions R21-2026 and R22-2026 was approved by the COG Board of Director on May 13, 2026 Kayla Joyner Government Relations Associate