



BOARD OF DIRECTORS

Wednesday, March 12, 2025
12:00 P.M. - 2:00 P.M.
Walter A. Scheiber Board Room

AGENDA

- 11:00 A.M. LUNCH WITH REGIONAL PUBLIC SAFETY AND EMERGENCY RESPONDERS**
Ronald F. Kirby Training Center (1st Floor)
- 12:00 P.M. 1. CALL TO ORDER**
Rodney Lusk, COG Board Chair
- 2. CHAIR'S REPORT**
Rodney Lusk, COG Board Chair
- 12:05 P.M. 3. EXECUTIVE DIRECTOR'S REPORT**
Clark Mercer, COG Executive Director
- A. FY2025 Second Quarter Financial Report
B. COG Budget Update
- 12:10 P.M. 4. AMENDMENTS TO THE AGENDA**
Rodney Lusk, COG Board Chair
- 5. APPROVAL OF THE MINUTES FROM JANUARY 15, 2025**
Rodney Lusk, COG Board Chair
- Recommended Action: Approve minutes.**
- 6. ADOPTION OF CONSENT AGENDA ITEMS**
Rodney Lusk, COG Board Chair
- A. Resolution R6-2025 – Ratify Executive Committee approval of Resolution authorizing COG to receive a grant to execute the “Comprehensive Invasive Plant Management in Fairfax County Parkland and Public Spaces” Project
B. Resolution R7-2025 – Resolution authorizing COG to receive a grant, procure and enter into a contract to conduct Phase 40 of the Continuous Airport System Planning (CASP) Program
- Recommended Action: Ratify Resolution R6-2025 and adopt Resolution R7-2025.**

- 12:15 P.M. 7. REFLECTIONS ON AND RECOGNITION OF THE REGIONAL RESPONSE TO THE JANUARY 29 MID-AIR COLLISION**
Scott Boggs, COG Homeland Security and Public Safety Managing Director
John A. Donnelly, Sr., District of Columbia Fire and EMS Chief
Pamela A. Smith, Metropolitan Police Department Chief of Police
Mark Schwartz, Arlington County Manager
Jon Bender, Prince George's County Assistant Fire Chief
Rich Madaleno, Montgomery County Chief Administrative Officer
- The board will be briefed on the response to the January 29 mid-air collision near Ronald Reagan Washington National Airport and recognize the agencies and organizations throughout the region for their contributions.
- Recommended Action: Receive briefing and adopt Resolution R8-2025.**
- 1:00 P.M. 8. CHANGES TO THE FEDERAL WORKFORCE AND IMPACTS TO THE REGION**
Clark Mercer, COG Executive Director
- The board will be briefed on the regional impact of the recent changes to the federal government workforce and efforts to support affected residents living and working in the region. COG will be launching a new web page featuring federal employment data and resources for impacted workers.
- Recommended Action: Receive briefing.**
- 1:40 P.M. 9. EXECUTIVE SESSION/CLOSED MEETING**
Rodney Lusk, COG Board Chair
- Pursuant to Board Rules of Procedure 4.08 and 4.09, the Board will vote to hold an Executive Session/Closed Meeting of Board Members only for discussion of two matters:
- 1) personnel matter – annual evaluation of COG's Executive Director; and
 - 2) discussion of property in which COG has an interest and consultation with legal counsel as pertains to this matter.
- Recommended Action: Receive briefing and adopt Resolution R9-2025.**
- 1:55 P.M. 10. OTHER BUSINESS**
- 2:00 P.M. 11. ADJOURN**
The next COG Board Meeting will take place in-person on Wednesday, April 9 from 12:00 – 2:00 P.M.