



BOARD OF DIRECTORS

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

AGENDA

- 11:30 A.M. LUNCH WITH REGIONAL PUBLIC SAFETY AND EMERGENCY RESPONDERS**
- 12:00 P.M.**
- 1. CALL TO ORDER**
Rodney Lusk, COG Board Chair
 - 2. CHAIR'S REPORT**
Rodney Lusk, COG Board Chair
 - 3. EXECUTIVE DIRECTOR'S REPORT**
Clark Mercer, COG Executive Director
 - A. FY2025 Second Quarter Financial Report
 - 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 – 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: Adopt Resolutions R6-2025 and R7-2025.

- 12:10 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
Mark Schwartz, Arlington County Manager
Tiffany D. Green, Prince George's County Fire and EMS 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.**
- 12:50 P.M. 8. DCA TOGETHER RELIEF FUND**
Tonia Wellons, Greater Washington Community Foundation President & CEO
Nicole Acosta, President & CEO, Community Foundation for Loudoun and Northern Fauquier Counties
Heather Peeler, President & CEO of ACT for Alexandria
Renée Yancey, President and CEO, Community Foundation for Northern Virginia
Jennifer Owens, President & CEO of Arlington Community Foundation
- The board will be briefed on the DCA Together Relief Fund established to provide aid to families of Flight 5342 and the Army Black Hawk, first responders, and nonprofit organizations supporting recovery efforts. The goal is to provide immediate and long-term assistance, ensuring that those affected receive the care, resources, and support they need during this difficult time.
- Recommended Action: Receive briefing.**
- 1:05 P.M. 9. LEGACY ON ICE BENEFIT EVENT**
Monica Dixon, President, External Affairs and Chief Administrative Officer of Monumental Sports & Entertainment
- The Board will be briefed by Monumental Sports & Entertainment on a benefit event in support of local relief efforts for victims of the DCA mid-air collision and their loved ones. The "Legacy on Ice" figure skating fundraiser will be held at Capital One Arena on March 2.
- 1:15 P.M. 10. MARYLAND AND VIRGINIA LEGISLATIVE SESSIONS UPDATE**
Theresa Kuhns, Maryland Municipal League Executive Director
Dean Lynch, Virginia Association of Counties Executive Director
- The board will be briefed on priority legislation for local governments in the current Maryland and Virginia legislative sessions.
- Recommended Action: Receive briefing.**
- 1:40 P.M. 10. 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. 11. OTHER BUSINESS

2:00 P.M. 12. ADJOURN

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