



BOARD OF DIRECTORS

Wednesday, October 8, 2025
12:00 P.M. - 2:00 P.M.
Walter A. Scheiber Board Room

AGENDA

- 12:00 P.M.**
- 1. CALL TO ORDER**
Rodney Lusk, COG Board Chair
 - 2. CHAIR'S REPORT**
Rodney Lusk, COG Board Chair
 - A. Congressional Delegation Reception – October 20
 - B. DMVMoves Regional Rail Meeting – October 24
 - C. Membership & Awards Reception – December 3
 - D. 2026 Board Meeting Dates
 - 3. AMENDMENTS TO THE AGENDA**
Rodney Lusk, COG Board Chair
- 12:05 P.M.**
- 4. EXECUTIVE DIRECTOR'S REPORT**
Clark Mercer, COG Executive Director
 - A. Notice of Proposed By-law Amendment
 - B. Update to COG's Cooperative Forecasts
- 12:15 P.M.**
- 5. APPROVAL OF THE MINUTES FROM SEPTEMBER 10, 2025**
Rodney Lusk, COG Board Chair
Recommended Action: Approve minutes.
 - 6. ADOPTION OF CONSENT AGENDA ITEMS**
Rodney Lusk, COG Board Chair
 - A. Resolution R21-2025 – Resolution approving appointments to the COG 2026 Nominating Committee
 - B. Resolution R22-2025 – Resolution approving appointments to the COG 2026 Legislative Committee
 - C. Resolution R23-2025 – Resolution approving appointments to the COG 2025 Awards Committee

Reasonable accommodations are provided upon request, including alternative formats of meeting materials.
Visit www.mwcog.org/accommodations or call (202) 962-3300 or (202) 962-3213 (TDD).

- D. Resolution R24-2025 – Resolution authorizing COG to procure and enter into a contract to conduct PFAS and precursor compounds monitoring in the Potomac River Watershed
- E. Resolution R25-2025 – Update to COG’s Cooperative Forecasts Round 10.1

Recommended Action: Adopt Resolutions R21-2025-R25-2025.

12:20 P.M.

7. 2025 CLIMATE AND ENERGY LEADERSHIP AWARDS

Sarah Bagley, Climate, Energy, and Environment Policy Committee Chair

This awards program recognizes local governments, educational institutions, and non-governmental organizations for their efforts to achieve local and regional climate and energy goals.

Recommended Action: Receive briefing.

12:40 P.M.

8. FISCAL YEAR 2027 MEMBER DUES & REGIONAL FEES

Clark Mercer, COG Executive Director
Julie Mussog, COG Chief Financial Officer

The board will be briefed on the proposal for the Fiscal Year 2027 Member Dues and Regional Fees.

Recommended Action: Receive briefing and adopt Resolution R26-2025.

12:55 P.M.

9. APPROVAL OF THE FISCAL YEAR 2026 & FIVE-YEAR CAPITAL EXPENDITURE PLAN AND BUDGET

Julie Mussog, COG Chief Financial Officer

The board will be briefed on the proposed FY 2026 Capital Expenditure Budget and Five-Year Capital Expenditure Plan.

Recommended Action: Receive briefing and adopt Resolution R27-2025.

1:05 P.M.

10. CAPITAL AREA FOOD BANK 2025 HUNGER REPORT

Hilary Salmon, Capital Area Food Bank Senior Director of Marketing and Communications

Sabrina Tadele, Capital Area Food Bank Director of Strategic Initiatives

The board will be briefed on results of the 2025 Hunger Report, highlighting food insecurity and hunger challenges in the metropolitan Washington region.

Recommended Action: Receive briefing and adopt Resolution R28-2025.

1:55 P.M.

11. OTHER BUSINESS

2:00 P.M.

12. ADJOURN