



COMMITTEE TRANSMITTAL

November 12, 2018

To: Members of the Board of Directors
From:  Laurena Weinert, Clerk of the Board
Subject: Agreement for Federal Legislative Advocacy and Consulting Services

Legislative and Communications Committee Meeting of October 18, 2018

Present: Directors Delgleize, Murray, Nelson, Shaw, and Winterbottom
Absent: Directors Davies and Hennessey

Committee Vote

The item was passed by the Members present.

Director Nelson did not participate or vote on this item due to the Levine Act.

Committee Recommendations

- A. Approve the selection of Potomac Partners DC to provide federal legislative advocacy and consulting services.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-8-1750 with Potomac Partners DC, in the amount of \$20,000 per month, for the period of January 1, 2019 to December 31, 2020, with two, two-year options, to perform federal legislative advocacy and consulting services.