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**Board of Managers Meeting  
Monday, February 8, 2021  
AGENDA**

**Regular Meeting—7:30 p.m.**

This meeting will be conducted remotely, and there will be no in-person meeting attendance.

**Public Participation:** Participants who join via audio or video conference will be muted except for members of the Board, Legal Counsel and staff. Participants will be unmuted during periods of the meeting when public testimony is permitted.

To join via **video conference**, use the GoTo Meeting link below:

<https://global.gotomeeting.com/join/222848341>

To join by **phone**, dial 1 (877) 309-2073 (toll free).

The meeting **access code** (for online or phone access) is: **222-848-341**.

Public comments or questions may also be made by  
emailing the Village office at [ccv@montgomerycountymd.gov](mailto:ccv@montgomerycountymd.gov).

All electronic comments must be submitted by 5:00 p.m. on Monday, February 8, 2021.

**1. Meeting Called to Order**

Ms. Elissa Leonard, Board Chair

**2. Approval of Minutes from the Previous Board of Managers' Meeting**

Regular Monthly Meeting—January 11, 2021

**3. Treasurer's Report**

Mr. Gary Crockett, Board Treasurer

**4. Matters for Board Discussion, Consideration & Possible Adoption**

**Montgomery County ZTA 20-07—R-60 Zone Uses and Standards**

**Contract Authorization Request**

- [Audit Contract Extension](#) (first of two one-year extension options):  
*Lindsey & Associates, LLC*

**5. Committee & Commission Matters**

**Ethics Commission**

- Board reappointment of Stuart Gerson (East Irving Street) as a member, term exp. 2/2026
- Board reappointment of Frank (Scot) McCulloch (Kirkside Drive) as Chair, term exp. 2/2022

**6. Police Report**

Mr. John M. Fitzgerald, Police Chief

**7. Manager's Report**

Ms. Shana R. Davis-Cook, Village Manager

- [Building & Tree Removal Permits and Permitting & Code Enforcement Activity Reports](#)
  - [Capital and Infrastructure Upgrade Projects Report](#)
  - [Village Hall Activity Report](#)
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**Next Regular Board of Managers' Meeting**

Monday, March 8, 2021 at 7:30 p.m.

*Virtual Meeting – see the Village website on or after March 5, 2021 for access information.*

**FY2022 Budget Work Session**

Monday, February 22, 2021 at 7:30 p.m.

*Virtual Meeting – see the Village website on or after February 19, 2021 for access information.*

***Please note:*** *If you would like to review materials related to matters discussed at this meeting, you are encouraged to visit the Village's website at [www.chevy ChaseVillageMD.gov](http://www.chevy ChaseVillageMD.gov) by clicking on "Board of Managers Meetings" under "Quick Links" on the homepage.*