
**105th Annual Meeting of
Chevy Chase Village
Monday, April 15, 2019 at 7:30 p.m.**

AGENDA

- I. Welcome** Ms. Elissa A. Leonard
Board Chair
- II. Approval of Minutes:** 104th Annual Meeting held on April 16, 2018
- III. State of the Village** Ms. Elissa A. Leonard
Board Chair
- IV. Report from the Village Manager** Ms. Shana R. Davis-Cook
Village Manager
- V. [Report from Village Counsel](#)** Ms. Suellen Ferguson
Village Counsel
- VI. [Report on Public Safety](#)** Mr. John M. Fitzgerald
Chief of Police
- VII. Budget Overview** Mr. Gary Crockett
Board Treasurer
- VIII. [Board Action on Budget Adoption and Tax Levy Ordinance](#)**
- Resolution No. 04-03-19:** An Ordinance to adopt the fiscal year 2020 budget and to levy a tax on certain real and personal property under the provisions of §6-203 of the Tax-Property Article of the Annotated Code Of Maryland, as amended.
- IX. Commission & Committee Reports**
- Board-Appointed Commissions and Committees**
- **Community Relations Committee** Mr. Lance Patterson, Chair
 - **Ethics Commission** Mr. Frank (Scot) McCulloch, Chair
 - **[Financial Review Committee](#)** Mr. Louis Morsberger, Chair
 - **Public Safety Committee** Mr. Saul B. Goodman, Chair
- Open Membership Committees**
- **[Environment & Energy Committee](#)** Dr. Marilyn Bracken, Co-Chair
 - **[Parks & Greenspaces Committee](#)** Ms. Margo Kingston, Co-Chair
Ms. Susan Kilborn, Co-Chair
 - **[Committee for Seniors](#)** Ms. Betty O'Connor, Chair
- [Election Supervisors Report](#)** Ms. Mary Sheehan, Chair
- X. Public Discussion Period**