



**Board of Managers Meeting
Monday, July 13, 2020
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/73-3899957>

To join by **phone**, dial 1 (877) 568-4106 (toll free).

The meeting **access code** (for online or phone access) is: 733-899-957.

Public comments or questions may also be made by
emailing the Village office at ccv@montgomerycountymd.gov.

All electronic comments must be submitted by 5:00 p.m. on Monday, July 13, 2020.

1. Meeting Called to Order

Ms. Elissa Leonard, Board Chair

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

Executive Session—June 8, 2020

Regular Monthly Meeting—June 8, 2020

Annual Meeting—April 20, 2020

3. Removal of a Tree from the Public Right-of-Way

**[A-2559 \(ROW Tree Removal\) Ms. Mary A. Sheehan & Mr. Anthony F. Marra
30 West Kirke Street](#)**

Remove one Pin Oak tree measuring seventeen (17) inches in diameter located in the West Kirke Street public right-of-way to accommodate a proposed private walkway.

4. [Treasurer's Report](#)

Mr. Gary Crockett, Board Treasurer

5. Commission and Committee Matters

Election Supervisors

- Reappointment of Mary Sheehan (West Kirke Street) as a member to serve a four-year term, exp. July 2024
- Appointment of Charlotte Jones Carroll (East Irving Street) as an alternate member
- Appointment of Sarah Brau (Center Street) as a member to serve a four-year term, exp. July 2024

Board Appointment of Chairs/Co-Chairs to Village Committees (2-Year Terms; all shown are reappointments)

- Community Relations: Lance Patterson (Grafton Street)
- Financial Review: Louis Morsberger (Cedar Parkway)
- Traffic: Philip Webre (Kirkside Drive)
- Tree: Philip Webre (Kirkside Drive)

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](#)

Next Regular Board of Managers' Meeting

The Chevy Chase Village Board of Managers recesses during the month of August and will next meet on Monday, September 14, 2020 at 7:30 p.m., the format and location of which is TBD.

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.chevychasevillagemd.gov by clicking on "Board of Managers Meetings" under "Quick Links" on the homepage.