



**Board of Managers Meeting
Monday, November 9, 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/256728061>

To join by **phone**, dial 1 (866) 899-4679 (toll free).

The meeting **access code** (for online or phone access) is: **256-72-8061**.

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, November 9, 2020.

1. Meeting Called to Order

Ms. Elissa Leonard, Board Chair

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

Regular Monthly Meeting—October 12, 2020

3. Treasurer's Report

Mr. Gary Crockett, Board Treasurer

4. Matters for Board Discussion, Consideration & Possible Adoption

Discussion Regarding Streetlights and the Pepco Rate Case Filing

Thrive Montgomery 2050 Update and Consideration of Joint Written Testimony

Purchase Authorization Request:

- [Holiday Monetary Gifts from the Board to the Village Staff](#)
[\\$100 Giant gift cards for all full-time, temporary and seasonal employees](#)

5. Police Report

Mr. John M. Fitzgerald, Police Chief

6. 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

Monday, December 14, 2020 at 7:30 p.m.

Virtual Meeting – see the Village website on or after December 11 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.chevychasevillagemd.gov by clicking on “Board of Managers Meetings” under “Quick Links” on the homepage.*