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**105<sup>th</sup> 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:** 104<sup>th</sup> 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
  - **Committee for Seniors** Ms. Susan Kilborn, Co-Chair  
Ms. Betty O'Connor, Chair
- Election Supervisors Report** Ms. Mary Sheehan, Chair
- X. Public Discussion Period**