



**Chevy Chase Village
Board of Managers**

1. Welcome
Mr. Michael L. Denger
Board Chair
2. Approval Of Minutes: 101st Annual Meeting Held On April 20, 2015
3. State Of The Village
Mr. Michael L. Denger
Board Chair
4. Report From The Village Manager
Ms. Shana R. Davis-Cook
Village Manager
5. Report From Village Counsel
Ms. Suellen Ferguson
Village Counsel
6. Report On Public Safety
Mr. John M. Fitzgerald
Chief of Police
7. Budget Overview
Mr. Gary Crockett
Board Treasurer
8. Board Action On Budget Adoption And Tax Levy Ordinance
Resolution No. 04-03-16: An Ordinance to adopt the fiscal year 2017 budget and to levy a tax on certain real and personal property under the provisions of Section 6-203 of the Tax-Property Article of the Annotated Code Of Maryland, as amended.

Documents: [RESLNO_04-02-15_FY2016BUDGETANDTAXLEVYORDINANCE.PDF](#)
9. Commission And Committee Reports
Board-Appointed Commissions and Committees
 - Community Relations Committee - Ms. Karen Spangler, Chair
 - Ethics Commission - Mr. Frank (Scot) McCulloch, Chair
 - Financial Review Committee - Mr. Louis Morsberger, Chair
 - Public Safety Committee - Mr. Saul B. Goodman, Chair
 - Traffic Committee - Mr. Porter Wheeler, Chair
 - Tree Committee/Tree Ordinance Board - Mr. Samuel Lawrence, Chair

Ad hoc or Single Purpose Committees

- Local Advisory Panel to the Historic Preservation Commission - Mr. Thomas K. Bourke, Chair
- Western Grove Park Friends Group - Ms. Meredith Wellington, Chair

Open Membership Committees

- Environment & Energy Committee - Dr. Marilyn Bracken, Co-Chair, Dr. Marea Hatziolos, Co-Chair
- Parks & Greenspaces Committee - Ms. Susan Kilborn, Co-Chair
- Seniors Committee - Ms. Betty O'Connor, Chair

10. Election Supervisors Report
Ms. Charlotte Jones-Carroll, Chair

11. Public Discussion Period