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**104<sup>th</sup> Annual Meeting of  
Chevy Chase Village  
Monday, April 16, 2018 at 7:30 p.m.**

**AGENDA**

- I. **Welcome** Mr. Michael L. Denger  
Board Chair
- II. **Approval of Minutes:** 103<sup>rd</sup> Annual Meeting held on April 17, 2017
- III. **State of the Village** Mr. Michael L. Denger  
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. 04-02-18:** An Ordinance to adopt the fiscal year 2019 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. Michael Marsh, Chair  
Mr. Lance Patterson, Vice Chair
  - **Ethics Commission** Mr. Stuart Gerson, Member
  - **Public Safety Committee** Mr. Saul B. Goodman, Chair
  - **Traffic Committee** Mr. Jan Acton, 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. Marea Hatziolos, 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. Charlotte Jones-Carroll, Chair
- X. **Public Discussion Period**