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