
**108th Annual Meeting of
Chevy Chase Village
Monday, April 18, 2022 at 7:30 p.m.
at the Village Hall**

AGENDA

Those who are unable to attend in person may access a livestream of the meeting.

Participants who join via audio or video conference
will be muted until the Public Discussion Period.

To join via **video conference**: <https://meet.goto.com/558765629>

To join by **phone**, dial **1 (877) 309-2073** (toll free).

Meeting **access code** (for online or phone access) is: **558-765-629**.

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| I. Welcome | Ms. Elissa A. Leonard, Board Chair |
| II. State of the Village | Ms. Elissa A. Leonard, Board Chair |
| III. Report from the Village Manager | Ms. Shana R. Davis-Cook,
Village Manager |
| IV. Report on Public Safety | Mr. John M. Fitzgerald, Chief of Police |
| V. Financial Overview | Mr. Gary Crockett, Board Treasurer |
| VI. Commission & Committee Reports | |
| <u>Board-Appointed Commissions and Committees</u> | |
| ○ Ethics Commission | Mr. Frank (Scot) McCulloch, Chair |
| ○ Financial Review Committee | Mr. Brian Christaldi, Chair |
| ○ Public Safety Committee | Mr. Saul B. Goodman, Chair (virtual) |
| <u>Open Membership Committees</u> | |
| ○ Environment & Energy Committee | Dr. Marea Hatzios Grant, Chair |
| ○ Parks & Greenspaces Committee | Ms. Margo Kingston, Co-Chair
Ms. Susan Kilborn, Co-Chair |
| Election Supervisors Report | Ms. Sarah Brau, Member |
| VII. Public Discussion Period | |
| VIII. Board Action on Budget Adoption and Tax Levy Ordinance | |

[Resolution No. 04-01-22:](#) An Ordinance to adopt the fiscal year 2023 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.