
**109th Annual Meeting of
Chevy Chase Village
Monday, April 17, 2023 at 7:30 p.m.
at the Village Hall**

Revised -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/849302621>

To join by **phone**, dial **1 (866) 899-4679** (toll free).

Meeting **access code** (for online or phone access) is: **849-302-621**.

- I. Welcome** Mr. Robert Goodwin, Vice Board
Chair
- II. State of the Village** Mr. Robert Goodwin, Vice 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**
- Board-Appointed Commissions and Committees**
- o **Financial Review Committee** Mr. Brian Christaldi, Chair
 - o **Public Safety Committee** Mr. Saul B. Goodman, Chair (Virtually)
 - o **Stormwater Committee** Mr. William Atkins, Chair
- Open Membership Committees**
- o **Environment & Energy Committee** Dr. Marea Hatzios Grant, Chair
 - o **Parks & Greenspaces Committee** Ms. Margo Kingston, Co-Chair
Ms. Susan Kilborn, Co-Chair
- Election Supervisors Report** Ms. Mary Sheehan, Chair
- VII. Public Discussion Period**
- VIII. Board Action on Budget Adoption and Tax Levy Ordinance**
- Resolution No. 04-02-23:** An Ordinance to adopt the fiscal year 2024 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.