

VILLAGE OF FRIENDSHIP HEIGHTS

VILLAGE COUNCIL

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KATHLEEN G. COOPER, *Treasurer*
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AGENDA

Village Council Meeting Monday, December 9, 2019

I. CONVENE (7:30 p.m.)

- Questions to and from Council
- Announcements

II. SECRETARY'S REPORT (7:35 p.m.)

- Public session minutes of November 12

III. TREASURER'S REPORT (7:40 p.m.)

- Monthly summaries

IV. COMMITTEE REPORTS (7:45 p.m.)

- Report on Program Advisory Committee meeting of November 20; report on Citizens Coordinating Committee on Friendship Heights meeting of November 20; report on Community Advisory Committee meeting of December 4

V. OLD BUSINESS (8 p.m.)

- Discussion of options for plantings in grass strips
- Discussion of Village infrastructure

VI. NEW BUSINESS (8:15 p.m.)

- Presentation by Friendship Heights Neighbors Network (FHNN)
- Discussion/vote on appointing Catherine Cameron to Program Advisory Committee
- Discussion/vote on motion to enter closed session pursuant to Maryland Code, General Provisions Article, Section 3-305(b)(1), to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction; or any other personnel matter that affects one or more specific individuals.