

**BOARD OF
DIRECTORS**

Joel Broida
Alyse Carter
Dean Dworkin
Lin Eagan
Lynn Foehrkolb
Jamie Hibbard
Clara Pino

**COLUMBIA
COUNCIL**

Kevin Fitzgerald

Village Board Meeting Agenda

Wednesday, August 10, 2022, 7:00 p.m.

Approval of Agenda

Approval of July 13, 2021, Minutes

Resident Speak Out

Architectural Committee

- **10222 Rutland Road (Governors Grant Master Assoc): Replace Wood Deck With Trex**

Order of Business

- Add signer to TCCA Accounts (Clara Pino) and remove signer (Kevin Fitzgerald)
- Consider Installing Camera(s) in Ring Dove
- E-Scooter Corral/Parking Vantage Point Road
- Strategic Plan Goals Updates From Board Members
- Safety
- Lakefront North Update (if any)
- Diversity, Equity and Inclusion: Vote on Final Version
- Vantage Point Road (trees, parking, curbs)

Committee and Staff Reports

- Board Chairperson's Report
- Columbia Council Report
- Manager's Report
- Board Member Comments

Adjournment of Meeting

Next Meeting: September 14, 2022