

## **Report to Dorsey's Search Village Board – September, 2022**

- A step-by-step flow chart for Lake Elkhorn stream restoration showing decision-making and other key inflection points has been prepared by staff. Unfortunately, the type is barely legible, and I have requested a larger version for public publication.
- The Board was asked to vote to finalize the President/CEO's Goals and Objectives for FY23. Lakey had prepared a proposed set of goals that the Board did not feel were sufficiently results-oriented and that also ignored certain issues of concern to the Board. A revised set of goals was presented by the Board and approved. An evaluation protocol was proposed by Board members in this month's work session and will be voted on at the monthly meeting.
- The proposed board retreat to discuss governance and other issues has been postponed to a later date pending the moderator's schedule.
- Discussion continues on the replacement of the Sixpence tot lot. A new design has been proposed, and the Board would like the Hickory Ridge village board to provide a recommendation as to a favored version.
- An easement was granted to Howard Hughes) to add a multi-use path, fire hybrid, and water/utility connections on CA property alongside Little Patuxent Parkway adjacent to HRD's property they are developing into Lakefront North. A previous easement request in this area for road access has been withdrawn by HHC pending further design work.
- CA staff presented the FY22 financial statements and FY22 Q4 Financials to the Board showing outstanding financial performance. FY22 Q4 results beat budget by \$10 million while increasing services and programs to residents and members, repaying team members who worked for reduced pay during the pandemic, and adding to their cash reserves. The positive results and increased cash and cash reserves were a result of identifying, applying, and receiving multiple government grants.