

Report to Dorsey's Search Village Board – November 2022

- There will only be one Board meeting scheduled in each month of November and December due to the holiday season.
- WSSI presented report on Lake Elkhorn stream restoration status. There will be multiple opportunities for public comment. Concern continues to exist regarding failure to address stormwater outflow.
- It was agreed that the 2022 President/CEO evaluation process was flawed. After discussion, a new evaluation protocol was developed by our Board Chair and the HR Director and will be presented for a vote at tomorrow's meeting.
- FY24 budgeting continues after obtaining community input and reviewing our 5-year plan strategic objectives. Staff has prepared a rough draft for review based on a theoretical continuation of the FY23 budget as it might be affected by projected national economic conditions.
- The proposed Board Ethics Code is being reviewed by CA's General Counsel. It is expected to be on the December agenda for a vote. An accompanying Ethics Enforcement Policy is also in the works.
- In several villages, CA has votes that can be cast in Columbia Council elections. Past practice has been to cast those votes for the candidate who has won the popular vote, but in the last election, our President/CEO chose not to cast those votes due to her distain for the "candidate pool," which resulted in one village not obtaining a quorum and having to repeat its election two weeks later. The Board will be voting on a policy to prevent this from happening in the future.
- Also on the November meeting agenda are a County General Plan update and a review of CA's anti-nepotism rules regarding lifeguards.
- There will be a Veteran's Day parade Sunday the 13th starting in the Merriweather District at 9:30am and concluding at the Lakefront at 12:30pm. Calvin Ball, Bob Gillette and Lakey Boyd will be speaking.