

KINGS CONTRIVANCE BOARD MEETING MINUTES

REGULAR BOARD MEETING

WEDNESDAY, FEBRUARY 2, 2022

THIS WAS A VIRTUAL BOARD MEETING HELD VIA ZOOM DUE TO COVID-19

APPROVED: February 16, 2022

The regular board meeting was called to order at 7:37pm by Barbara Seely, Board Chair. Board members Fred Niziol, Melissa Hogle, John Woodson, Ferzana Havewala and CA Board Representative Shari Zaret were present, as well as Village Manager Beverley Meyers and Operations Coordinator Erika Cheney. Board member Jeff Richmond was absent. Megan Williams from the County Executive's office, and Hickory Ridge Village Board member Skye Anderson were also in attendance.

APPROVAL OF AGENDA AND MINUTES

Fred made a motion, seconded by Ferzana to approve the agenda for February 2, 2022. The motion passed unanimously. Fred made a motion, seconded by Ferzana, to approve the minutes of the January 19, 2022 meeting. The motion passed unanimously.

RESIDENT SPEAK OUT

There were no residents for Resident Speak Out.

UPDATES ON KC PRIORITIES FROM COUNTY EXECUTIVE'S OFFICE

Megan Williams, Howard County Executive's Office, gave an update on each of the KC Priorities which were submitted to the county by the KC Board. Megan reported on traffic concerns and deer management in the village; she will arrange for representatives from Traffic Engineering and Recs & Parks to attend a future board meeting.

CAPITAL PURCHASE - LAPTOP

After a short discussion, *Melissa made a motion, seconded by Fred, to approve the purchase of a laptop under \$2000. The motion passed unanimously.*

BOARD MEMBER SPEAK OUT

Melissa noted the speeding and the fatality on Vollmerhausen Road. Megan Williams said she will follow up with the county.

Ferzana expressed concern about the ice/snow treatment being used on the CA pathways. Shari noted that CA needs to use it to prevent falls. Shari will find out the makeup of the product used.

COUNCIL REPRESENTATIVE'S REPORT

Shari reported on the most recent CA Board meeting. Several items were discussed, including:

- The CA policy for minority businesses, which originated in 2012, was extended for 10 years. The Board will vote on modifications in March.
- FY23 Budget discussions continued.
- CPRA will remain at the same rate and with the same cap.
- CA's top priorities are Open Space, DEI (diversity, equity, inclusion) and Support for the Villages.
- CA's Human Resource DEI policies will be updated.
- All 23 outdoor pools will open this summer. Lifeguards are still needed.
- Membership fees will increase.
- CA will have no increase in long-term debt or line of credit.
- Discussion of funding for a tot lot replacement @ Six Pence in Hickory Ridge.

CHAIR'S REPORT

The was no Chair's report.

MANAGER'S REPORT

See attached.

ADJOURNMENT

At 8:42 p.m., a motion was made and seconded to adjourn the meeting. The motion passed unanimously.

Respectfully submitted,

Erika Cheney
Operations Coordinator