



HICKORY RIDGE VILLAGE BOARD MEETING AGENDA

May 13, 2024 • 7:30pm

In person, at The Hawthorn Center

Residents may comment on agenda items when the item is introduced for up to two minutes.

Board members are happy to receive feedback via email at board@hrvboard.org.

Opening of meeting by Laura Mayton, Village Manager

1. Board Introductions – Kristine Amari, Jared Ball, Michael Campbell, Steve Hannan and Samantha Link
2. Election of New Board Officers
 - A. Election of Village Board Chair
 - B. Election of Village Board Vice Chair
3. Approval of Agenda
4. Approval of April 29, 2024, Meeting Minutes
5. Board Update
6. Resident Speak – Out: *two minutes per speaker to discuss items **NOT** on the agenda.*
7. CA Board of Directors Report –Skye Anderson
8. Board Organizational Tasks:
 - A. Appointment of the Village Manager (Laura Mayton)
 - B. Appointment of Board Designees (Laura Mayton & Tania Tavares)
 - C. Designation of Check Signers
 - D. Acknowledgement of Fiduciary Responsibility
 - E. Acknowledgement of Conflict of Interest
9. New Business:
 - A. Appointment to the CA Watershed Advisory Committee (Deborah Wessner)
 - B. Appointment to the Aging Well in Columbia Advisory Committee (Celinda Grier)
10. Old Business: None
11. Manager Report—Laura Parrish
12. Action Items

13. Adjournment