

Report to Dorsey's Search Village Board – March 2023

- Dennis Matthey has agreed to serve as Interim President/CEO. HR has been asked to provide a timeline for recruiting a new candidate for the position and to issue an RFP for retaining an executive search firm to conduct the search.
- Board seats for Long Reach and King's Contrivance were recently filled by Keith C. O'Neil (KC) and Josh Friedman (LR).
- The proposed Board Ethics Code will be discussed at the March work session and voted on at the March meeting. An accompanying Ethics Enforcement Policy is in the works that will take into consideration recommendations by an outside consultant. A presentation by an outside consultant on the question of conflicts of interest regarding IAT and village boards will be offered at the March work session.
- The Board voted to approve the FY24 budget following the addition of a \$200K grant to the Inner Arbor Trust. The grant will be released in two segments upon the receipt of each FY23 and FY24 audited financial statement. The new budget holds the assessment rate and cap at current levels.
- The Board approved draft testimony regarding the proposed HoCo by Design County General Plan with the goal of protecting Columbia in any upcoming rezoning activity.
- The Board continues to discuss CA's overall Watershed Plan and the Lake Elkhorn Stream Restoration Project. We asked CA's Watershed Advisory Committee to provide input on the Watershed Plan and will be inviting relevant county stakeholders to a future CA meeting to discuss stormwater management. We also discussed CA's role in providing oversight of the planning and execution of the Lake Elkhorn Stream Restoration project.