



January 16, 2015

To: Columbia Association Board of Directors
Advisory Committee Chairpersons
Village Board Chairs
Village Managers
Members of the Press
CA Management

From: Russ Swatek, Board Chair

The Columbia Association Board of Directors Meeting will be held on Thursday, January 22, 2015 at 7:00 p.m. at the Columbia Association Building, 10221 Wincopin Circle, Columbia, MD 21044.

AGENDA

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| 1. Call to Order (Announce Directors/Staff in Attendance) | 1 min. |
| 2. Announcement of Closed/Special Meetings Held/To Be Held | 1 min. |
| 3. Approval of Agenda | 1 min. |
| 4. Disclosure of Conflicts of Interest | 1 min. |
| 5. Resident Speakout | |
| 6. Approval of Minutes | January 8, 2015
2 min. |
| 7. Chairman's Remarks | 3 min. |
| 8. President's Report – See written report – Follow-Up Questions from the BOD | 10 min. |
| 9. Committee Chairs' Remarks | 10 min. |
| (a) Board Operations Committee | (2 min.) |
| (b) External Relations Committee | (2 min.) |
| (c) Planning and Strategy Committee | (2 min.) |
| (d) Strategic Implementation Committee | (2 min.) |
| (e) CA Representatives to the Inner Arbor Trust Board of Directors | (2 min.) |
| 10. Recommendations for Board Action | 50 min. |
| (a) Consent Agenda | |
| 1. Ratify Adjustment to the FY 15 Budget to Reflect Board-Approved Personnel Changes | (5 min.) |
| (b) Recommendations for Action | |
| 1. Discuss Proposed Orientation and Organizational Schedule for FY 16 | (5 min.) |
| 2. Discuss Draft Conditional FY 16 Capital Budget (as amended) | (5 min.) |
| 3. Discuss Draft Conditional FY 16 Operating Budget (as amended) | (5 min.) |
| 4. Discuss Draft Conditional FY 16 Rates (as amended) | (25 min.) |
| 5. Discuss Annual Charge Rate for FY 16 | (5 min.) |

- 11. Special Topics and Presentations
 - (a) Discussion regarding Application for a Liquor License by the Owner of a Store Adjacent to the Huntington Pool 20 min.
- 12. Committee Agendas
 - (a) External Relations Committee **34 min.**
 - 1. Discussion
 - (a) Discussion with Todd Olson, Columbia Festival of the Arts – Plans for Changes in the Format of the Columbia Festival of the Arts (30 min.)
 - (b) Update – Upcoming Stakeholders’ Dinners
 - i. January 26, 2015 – Howard County Executive and Howard County Council (1 min.)
 - ii. March 2015 – Howard County Fire and Rescue and Howard County Police (1 min.)
 - (c) Committee Tracking Form (2 min.)
 - (b) Strategic Implementation Committee **27 min.**
 - 1. Discussion
 - (a) Lake Water Quality Monitoring (15 min.)
 - (b) Purchasing Exception-Generator Powered by Natural Gas (10 min.)
 - (c) Committee Tracking Form (2 min.)
- 13. Possible Topics for Future Board Discussions 10 min.
- 14. Tracking Forms 5 min.
 - (a) Tracking Form for Board Requests
 - (b) Tracking Form for Resident Requests
- 15. Talking Points 2 min.
- 16. Adjournment – No Later than 11:00 p.m. (Expected Ending Time: Approximately 10:10 p.m.)
- 17. **Closed Meeting of the Board of Directors hosted by the Board Operations Committee to be held following adjournment of the Open Meeting**

Next Board Meeting: Thursday, February 12, 2015

ARRANGEMENTS FOR AN INTERPRETER FOR THE HEARING IMPAIRED CAN BE MADE BY CALLING 410-715-3111 AT LEAST THREE DAYS IN ADVANCE OF THE MEETING.

CA Mission Statement

Working every day in hundreds of ways to make Columbia an even better place to live, work, and play.

CA Vision Statement

Making Columbia the community of choice today and for generations to come.