



October 19, 2018

To: Columbia Association Board of Directors
(E-Mail: Board.Members@ColumbiaAssociation.org)
CA Management

From: Andrew C. Stack, Board Chair

The Columbia Association Board of Directors Meeting will be held on Thursday, October 25, 2018 at 7:00 p.m. at Columbia Association headquarters, 6310 Hillside Court, Suite 100, Columbia, MD 21046.

AGENDA

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| 1. Call to Order | 5 min. |
| (a) Announce Directors/Senior Staff in Attendance | |
| (b) Remind people of meeting being recorded/broadcast | |
| (c) Read Five Civility Principles | |
| 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
3 Minutes per Individual; 5 Minutes per Group; 2 Minutes for Response to Questions | |
| 6. Chairman's Remarks | 3 min. |
| 7. Board Vote – Patuxent Branch Trail Easement Request from Howard County | 10 min. |
| 8. Reports/Presentations | 5 min. |
| (a) Report from the CA Representatives to the Inner Arbor Trust Board of Directors | |
| (b) Financial Reports – None | |
| 9. Board Action | |
| (a) Consent Agenda | 1 min. |
| 1. Approval of Minutes – September 27, 2018 Board Meeting | |
| 2. Approval of Minutes – September 27, 2018 Closed Board Meeting | |
| 3. Approval of Minutes – August 27, 2018 Closed Board Meeting | |
| 4. Approval of Recommended Appointment of the Community Member to the Audit Committee | |
| 5. Approval of Recommended Appointment of the Owen Brown Representative to the Watershed Advisory Committee | |
| (b) Board Votes | 30 min. |
| 1. Next Steps for the Fairway Hills Golf Course | <i>(15 min.)</i> |
| 2. Three Easement Requests from Howard County | <i>(10 min.)</i> |
| 3. Draft Charges for FY 2019 – Climate Change and Sustainability Advisory Committee | <i>(5 min.)</i> |

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| 10. Board Discussion | 105 min. |
| (a) Gateway Redevelopment as an Innovation District | <i>(30 min.)</i> |
| (b) Howard County Phase 2 Land Development Regulations Assessment
(3 rd Discussion) | <i>(30 min.)</i> |
| (c) Capital Projects and Open Space Update (Symphony Woods) | <i>(30 min.)</i> |
| (d) Communication Process for Board Queries Received Via CA's Website | <i>(15 min.)</i> |
| 11. Tracking Forms | 5 min. |
| (a) Tracking Form for Board Requests | |
| (b) Tracking Form for Resident Requests | |
| 12. Talking Points | 2 min. |
| 13. Adjournment – Anticipated Ending Time: Approximately 10:15 p.m. | |

Next Board Work Session and Meeting

Thursday, November 8, 2018 – Board Work Session – **7:00 p.m.**

Thursday, November 8, 2018 – Board Meeting – **9:30 p.m. (approximately)**

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.