



October 5, 2018

To: Columbia Association Board of Directors  
**(E-mail: [Board.Members@ColumbiaAssociation.org](mailto:Board.Members@ColumbiaAssociation.org))**  
CA Management

From: Andrew C. Stack, Board Chair

**The Columbia Association Board of Directors Work Session will be held on Thursday, October 11, 2018 at 7:00 p.m. at Columbia Association headquarters, 6310 Hillside Court, Suite 100, Columbia, MD 21046.**

### AGENDA

1. Call to Order 5 min.
  - (a) Announce Directors/Senior Staff Members in Attendance
  - (b) Remind People that Work Sessions are not Recorded/Broadcast
  - (c) Read Five Civility Principles
2. Approval of Agenda 1 min.
3. Resident Speakout  
**3 Minutes per Individual; 5 Minutes per Group; 2 Minutes for Response to Questions**
4. Chairman's Remarks 3 min.
5. President's Remarks; Follow-Up Questions from the Board Members 10 min.
6. Work Session Topics 145 min.
  - (a) Public Hearing for Additions or Deletions to the Conditional FY 2020 Budget (30 min.)
  - (b) Capital Projects and Open Space Updates (15 min.)
  - (c) Three Easement Requests from Howard County (20 min.)
  - (d) Next Steps for the Fairway Hills Golf Course (20 min.)
  - (e) Quarterly Update re: Membership (30 min.)
  - (f) Draft FY 2019 Charges – Climate Change and Sustainability Advisory Committee (15 min.)
  - (g) Discussion of the Most Recent Development Tracker (15 min.)
7. Adjournment – Anticipated Ending Time: Approximately 10:00 p.m.
8. Closed meeting of the Columbia Association Board of Directors follows adjournment of the work session

### Next Board Meeting

**Thursday, October 25, 2018 – 7:00 p.m.**

**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.