



March 6, 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, March 12, 2015 at 7:30 p.m. at the Columbia Association Building, 10221 Wincopin Circle, Columbia, MD 21044.

AGENDA

- | | | | |
|--|-------------------------|--------------------------|----------------|
| 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 | February 9, 2015 | February 26, 2015 | 2 min. |
| 7. Chairman's Remarks | | | 3 min. |
| 8. President's Remarks; Follow-Up Questions from the Board Members | | | 10 min. |
| 9. Committee Chairs' Remarks | | | 10 min. |
| (a) Board Operations Committee | | | |
| (b) External Relations Committee | | | |
| (c) Planning and Strategy Committee | | | |
| (d) Strategic Implementation Committee | | | |
| (e) CA Representatives to the Inner Arbor Trust Board of Directors | | | |
| 10. Recommendations for Board Action | | | |
| (a) Consent Agenda | | | |
| 1. Approval of Draft Minutes of Closed Board of Directors Meetings held on March 27, 2014; March 31, 2014; April 3, 2014; April 16, 2014; April 24, 2014; and May 5, 2014 | | | 5 min. |
| 2. Approval of Draft Minutes of Closed Board of Directors Meetings held on June 26, 2014; August 4, 2014; September 18, 2014; October 23, 2014; November 13, 2014; November 17, 2014; December 11, 2014; and February 9, 2015 (closed portion) | | | 5 min. |
| (b) Recommendations for Action | | | |
| 1. Approval of Guidelines for Closing a Meeting | | | 5 min. |
| 11. Special Topics and Presentations – None | | | |
| 12. Committee Agendas | | | |
| (a) Planning and Strategy Committee | | | 60 min. |
| 1. Discussion | | | |
| (a) Follow-Up Discussion on Swim Center Renovations and Future of SplashDown | | | |
| (b) Committee Tracking Form | | | |

- (b) Strategic Implementation Committee **15 min.**
 - 1. Discussion
 - (a) Easement Requests from Howard County re: Multi-Use Pathway from Blandair to Howard County General Hospital- Phases 3 and 4
 - (b) Committee Tracking Form
- (c) External Relations Committee **47 min.**
 - 1. Discussion
 - (a) Columbia Speaks, CA Listens Report and Next Steps
 - (b) Committee Tracking Form
- 13. Reports **20 min.**
 - (a) FY 15 3rd Quarter Financial Report
 - (b) FY 15 3rd Quarter Financial Statements
- 14. Possible Topics for Future Board Discussions **10 min.**
- 15. Tracking Forms **5 min.**
 - (a) Tracking Form for Board Requests
 - (b) Tracking Form for Resident Requests
- 16. Talking Points **2 min.**
- 17. Adjournment – No Later than 11:00 p.m. (Expected Ending Time: Approximately **10:55 p.m.**)

Next Board Meeting: Thursday, March 26, 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.