



October 2, 2015

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

From: Jeanne N. Ketley, Board Chairperson

The Columbia Association Board of Directors Meeting will be held on Thursday, October 8, 2015 at 7:30 p.m. at the Columbia Association Building, 6310 Hillside Court, Columbia, MD 21046.

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 July 23, 2015 September 24, 2015 | 4 min. |
| 7. Chairperson'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 – None | |
| (b) Recommendations for Action | 30 min. |
| 1. Approval of Howard County Easement Request – Kings Contrivance – Open Space Lot 282 | |
| 2. Approval of Howard County Easement Request – Kings Contrivance – Open Space Lot 284 | |
| 3. Approval of Recommendation of Groups to Invite to Stakeholders Dinners | |
| 11. Special Topics and Presentations - None | |
| 12. Committee Agendas | |
| (a) Planning and Strategy Committee | 62 min. |
| 1. Discussion | |
| (a) PSC Hosts Board Budget Direction Work Session on Board and Staff Major Capital Projects and New Initiatives, and Village Association and Advisory Committee Requests | |
| (b) Committee Tracking Form | |

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| 13. Tracking Forms | 5 min. |
| (a) Tracking Form for Board Requests | |
| (b) Tracking Form for Resident Requests | |
| 14. Talking Points | 2 min. |
| 15. Adjournment – No Later than 11:00 p.m. (Projected Ending Time:
Approximately 9:55 p.m.) | |

Next Board Meeting: October 22, 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.