



January 22, 2016

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

From: Andrew C. Stack, Board Chairman

The Columbia Association Board of Directors Meeting will be held on Thursday, January 28, 2016 at 7:30 p.m. at the Columbia Association Building, 6310 Hillside Court, Columbia, MD 21046.

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 | January 14, 2016 | 2 min. |
| 7. Chairperson's Remarks | | 3 min. |
| 8. President's Report – See written report – Follow-Up Questions from the BOD | | 10 min. |
| 9. Committee Chairs' Remarks | | 12 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 | | 10 min. |
| 1. Approval of Land Swap-Columbia Association and HRD-Tennis Facility | | |
| 11. Special Topics and Presentations | | 50 min. |
| (a) Update – Columbia 50 th Birthday Celebration | | |
| (b) Discussion of Revised Ethics Policies | | |
| 12. Committee Agendas | | |
| (a) Strategic Implementation Committee | | 20 min. |
| 1. Discussion | | |
| (a) Easement Agreements related to the Crescent Property | | |
| (b) Committee Tracking Form | | |

- (b) External Relations Committee **20 min.**
 - 1. Discussion
 - (a) Recommendations from the Watershed Advisory Committee re: Watershed Remediation Projects
 - (b) Committee Tracking Form
- 13. Tracking Forms **5 min.**
 - (a) Tracking Form for Board Requests
 - (b) Tracking Form for Resident Requests
- 14. Talking Points **2 min.**
- 15. Adjournment – Anticipated Ending Time: Approximately 10:10 p.m.

Upcoming Board-Related Meetings:

- February 4, 2015 – Board Work Session on Board Committee Structure**
- February 11, 2016 – Board of Directors Meeting**
- February 18, 2016 – Board Work Session on Budgets, *if necessary***
- February 25, 2016 – Board of Directors Meeting**

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.