



February 11, 2016 BOD Meeting Agenda
As of 1-21-16

February 5, 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 Chair

The Columbia Association Board of Directors Meeting will be held on Thursday, February 11, 2016 at 7:30 p.m. at the Columbia Association Building, 6310 Hillside Court, Suite 100, 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 January 28, 2016 | 2 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. Special Topics and Presentations | xx min. |
| (a) | |
| (b) | |
| 11. Committee Agendas | |
| (a) Planning and Strategy Committee | 80 min. |
| 1. Discussion | |
| (a) PSC hosts Board work session on the proposed draft FY 17 and FY 18 capital and operating budgets. | <i>(60 min.)</i> |
| (b) Formulate and approve recommendations to the Board of Directors re: Proposed Draft FY 17 and Conditional FY 18 Budgets (capital and operating) and Rates | <i>(15 min.)</i> |
| (c) | |
| (d) Committee Tracking Form | <i>(2 min.)</i> |

- (b) *Strategic Implementation Committee*
 - 1. *Discussion*
 - (a) *Easement Agreements related to the Crescent Property (placeholder in the event additional discussion is needed). (20 min.)*
- 12. Recommendations for Board Action
 - (a) Consent Agenda
 - 1.
 - 2.
 - 3.
 - (b) Recommendations for Action **20 min.**
 - 1. *Approval of the Revised Ethics Policies (pending discussion at the 1-28-16 Board meeting) (10 min.)*
 - 2. *Approval of the Easement Agreements related to the Crescent Property (pending discussions on 1-28-16 and possibly 2-11-16) (10 min.)*
 - 3.
 - 4.
- 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 10:20 p.m.

Upcoming Board-Related Meetings
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.