



**January 28, 2016 BOD Meeting Agenda**  
**Draft – As of 12-29-15**

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)  | <b>1 min.</b>  |
| 2. Announcement of Closed/Special Meetings Held/To Be Held   | <b>1 min.</b>  |
| 3. Approval of Agenda  | <b>1 min.</b>  |
| 4. Disclosure of Conflicts of Interest   | <b>1 min.</b>  |
| 5. Resident Speakout   |                |
| 6. Approval of Minutes <b>January 14, 2016</b>   | <b>2 min.</b>  |
| 7. Chairperson's Remarks   | <b>3 min.</b>  |
| 8. President's Report – See written report – Follow-Up Questions from the BOD  | <b>10 min.</b> |
| 9. Committee Chairs' Remarks   | <b>12 min.</b> |
| (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.   |                |
| 2.   |                |
| 3.   |                |
| (b) Recommendations for Action   | <b>10 min.</b> |
| 1. <i>Approval of Land Swap-Columbia Association and HRD-Tennis Facility (pending discussion by the SIC on January 14, 2016)</i> |                |
| 2.   |                |
| 3.   |                |
| 4.   |                |

- 11. Special Topics and Presentations **50 min.**
  - (a) Update – Columbia 50<sup>th</sup> Birthday Celebration *(20 min.)*
  - (b) Discussion of Revised Ethics Policies *(30 min.)*
  - (c)
  - (d)
- 12. Committee Agendas
  - (a) Strategic Implementation Committee **20 min.**
    - 1. Discussion
      - (a) Easement Agreements related to the Crescent Property
      - (b)
      - (c)
      - (d) Committee Tracking Form
  - (b) External Relations Committee **20 min.**
    - 1. Discussion
      - (a) Motion from the Watershed Advisory Committee re: Watershed Remediation Projects
      - (b)
      - (c)
      - (d) 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 – No Later than 11:00 p.m. (Anticipated Ending Time: Approximately 10:30 p.m.)

**Upcoming Board-Related Meetings:**

**February 11, 2016 – Board of Directors Meeting**

**February 18, 2016 – Board Work Session on Budgets, *if necessary***

**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.