



January 5, 2018

To: Columbia Association Board of Directors
CA Management

From: Andrew C. Stack, Board Chair

The Columbia Association Board of Directors Work Session will be held on Thursday, January 11, 2018 at 7:00 p.m. at the Columbia Association building, 6310 Hillside Court, Suite 100, Columbia, MD 21046.

AGENDA

1. Call to Order 5 min.
 - (a) Announce Directors/Senior Staff Members in Attendance
 - (b) Remind People that Work Sessions are not Recorded/Broadcast
 - (c) Read Five Civility Principles
2. Approval of Agenda 1 min.
3. Resident Speakout
(Limited to the topics of the work session only, per the "Policy on Conduct of Work Sessions of Board of Directors and Board Committees" adopted by the CA Board of Directors on August 28, 2008)
4. Chairman's Remarks 3 min.
5. President's Remarks; Follow-Up Questions from the Board Members 5 min.
6. Presentation by Staff on Recommended Options for Monitoring Community Efforts in Environmental and Climate Change-Related Matters
(Note: Due to time constraints on January 11, 2018, comments on this topic should be submitted in writing to Board.Members@columbiaassociation.org or may be provided at Resident Speakout at the January 25, 2018 Board of Directors meeting.) 15 min.
7. Work Session Topics 115 min.
 - (a) Request for Easement–Open Space in Rivers Corporate Park Lot 3-Plats 5696 and 7056 (Howard County) (10 min.)
 - (b) Request for Easement–Crescent Property – Southeast Side of Parcel D (BGE utility easement) (10 min.)
 - (c) Request for Utility Easement new Merriweather Post Pavilion (Howard Research and Development) (10 min.)
 - (d) Request for Easement-Crescent Property – Northwest Side of Parcel D (Howard Research and Development) (10 min.)
 - (e) Request for Easement–Crescent Property – Three Areas NW, SE, SW of Parcel D (Howard Research and Development) (10 min.)
 - (f) Transfer of Capital Funds in Watershed-Related Capital Projects between Fiscal Years (5 min.)
 - (g) Board Work Session on the Proposed Draft FY 2019 and Conditional FY 2020 Budgets (60 min.)
8. Adjournment – Anticipated Ending Time: Approximately 9:40 p.m.
9. A closed meeting of the Board of Directors will be held following adjournment of the work session.

Upcoming Board and Budget-Related Work Sessions and Meetings
January 18, 2018 – Public Budget Forum-Slayton House – 7:30 p.m.
January 25, 2018 – Board Meeting – 7:30 p.m.

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.