



January 19, 2018

To: Columbia Association Board of Directors  
CA Management

From: Andrew C. Stack, Board Chair

**The Columbia Association Board of Directors Meeting will be held on Thursday, January 25, 2018 at 7:30 p.m. at Columbia Association headquarters, 6310 Hillside Court, Suite 100, Columbia, MD 21046.**

**AGENDA**

1. Call to Order **5 min.**
  - (a) Announce Directors/Senior Staff in Attendance
  - (b) Remind people of meeting being recorded/broadcast
  - (c) Read Five Civility Principles
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. Chairman's Remarks **3 min.**
7. Reports/Presentations
  - (a) President's Report – See written report – Follow-up questions from the BOD **10 min.**
  - (b) Report from the CA Representatives to the Inner Arbor Trust Board of Directors **5 min.**
  - (c) Financial Reports - None
  - (d) Update on Lakefront Design Guidelines (*Following the update, it is possible the Board may wish to discuss the information and possibly vote to take a position on the guidelines.*) **20 min.**
8. Board Action
  - (a) Consent Agenda **1 min.**
    1. Approval of Minutes – December 14, 2017
    2. Approval of the Appointment of the Kings Contrivance Representative to the Watershed Advisory Committee
  - (b) Board Votes **60 min.**
    1. Transfer of Capital Funds in Watershed-Related Capital Projects between Fiscal Years *(5 min.)*
    2. Request for Easement–Open Space in Rivers Corporate Park Lot 3-Plats 5696 and 7056 (Howard County) *(5 min.)*
    3. Request for Easement–Crescent Property – Southeast Side of Parcel D (BGE utility easement) *(5 min.)*
    4. Request for Utility Easement near Merriweather Post Pavilion (Howard Research and Development) *(5 min.)*
    5. Request for Easement–Crescent Property – Northwest Side of Parcel D (Howard Research and Development) *(5 min.)*
    6. Request for Easement–Crescent Property – Three Areas NW, SE, SW of Parcel D (Howard Research and Development) *(5 min.)*
    7. Recommended Options for Monitoring Community Efforts in Environmental and Climate Change-Related Matters *(30 min.)*

- (c) Board Discussion **40 min.**
  - 1. Organization to Invite to the April 2018 Stakeholders Dinner *(10 min.)*
  - 2. CA Dashboard *(30 min.)*
- 9. For Your Information
  - (a) Letter from Wintergrowth re: Volunteer Center Serving Howard County
- 10. Tracking Forms **5 min.**
  - (a) Tracking Form for Board Requests
  - (b) Tracking Form for Resident Requests
- 11. Talking Points **2 min.**
- 12. Adjournment – Anticipated Ending Time: Approximately 10:20 p.m.

**Upcoming Board and Budget-Related Work Sessions and Meetings**

**February 8, 2018 – Board Work Session – 7:30 p.m.**

**February 15, 2018 – Board Work Session *(if needed)***

**February 22, 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.