

MINUTES
BOARD OPERATIONS COMMITTEE MEETING
AUGUST 27, 2018

Approved: November 27, 2018

The regular meeting of the Board Operations Committee (BOC) was held on Monday, August 27, 2018 at Columbia Association headquarters. Present were BOC members Andrew Stack, Dick Boulton, Milton W. Matthews, Virginia Thomas, and Janet Evans (arrived at 7:33 p.m.). Also present were Board members Alan Klein, Nancy McCord, Lin Eagan (arrived at 7:55 p.m.), Gregg Schwind (arrived at 8:10 p.m.), and Chao Wu (arrived at 8:16 p.m.); Vice President and CFO Susan Krabbe; General Counsel Sheri Fanaroff; and Chief Staff Liaison Janet Loughran.

1. Call to Order

The meeting was called to order at 7:32 p.m. by the chairman, Andrew Stack.

2. Announcement of Closed/Special Meetings Held/ To Be Held: None

3. Approval of Agenda: Ms. Thomas moved, and Mr. Boulton seconded, to approve the agenda. The motion was approved by a vote of 4-0-0.

For: Messrs. Boulton, Matthews, and Stack; and Ms. Thomas

Against: None

Abstain: None

4. Resident Speakout: No residents signed up for Resident Speakout.

5. Approval of Minutes – June 4, 2018

The minutes of the June 4, 2018 Board Operations Committee meeting were approved by consent.

6. Administrative Items - None

7. Finalize Proposed Agendas for upcoming Board of Directors Work Sessions and Meetings

(a) Review Proposed Agenda – September 13, 2018 Board of Directors Work Session

The BOC reviewed the proposed agenda for the September 13, 2018 Board of Directors Work Session. A comment was made about some individuals' desire for more pickleball courts. It was suggested those individuals speak at the September 27, 2018 Board meeting during the time allotted for budget testimony. No changes were made to the proposed agenda.

Action: Mr. Boulton moved to approve the proposed agenda for the September 13, 2018 Board of Directors Work Session. Mr. Matthews seconded. The vote to approve the proposed agenda was unanimous.

For: Messrs. Boulton, Matthews, and Stack; and Mmes. Evans and Thomas

Against: None

Abstain: None

(b) Review Proposed Agenda – September 27, 2018 Board of Directors Meeting

The BOC reviewed the proposed agenda for the September 27, 2018 Board of Directors meeting. Mr. Stack noted that Ms. Marsha McLaughlin had been invited to speak during the discussion on Howard County’s phase 2 land development regulations assessment. It was suggested that the Board also discuss its vision for Columbia as part of the on-going discussions on Howard County’s phase 2 land development regulations assessment. Another suggestion was made to move the vote on the Patuxent Branch Trail Easement Request from Howard County to earlier in the evening. The BOC agreed to hold that vote after the Chairman’s remarks.

Action: Ms. Thomas moved to approve the amended proposed agenda for the September 27, 2018 Board of Directors meeting. Mr. Boulton seconded. The BOC approved the amended proposed agenda unanimously.

(c) Review Proposed Agenda – October 11, 2018 Board of Directors Work Session

The BOC reviewed the proposed agenda for the October 11, 2018 Board of Directors work session. No changes were suggested.

Action: Mr. Matthews moved to approve the proposed agenda for the October 11, 2018 Board of Directors work session. Ms. Thomas seconded. The BOC approved the amended proposed agenda unanimously.

(d) Review Proposed Agenda – October 25, 2018 Board of Directors Meeting

The BOC reviewed the proposed agenda for the October 25, 2018 Board of Directors meeting. No changes were suggested.

Action: Ms. Thomas moved to approve the revised proposed agenda for the October 25, 2018 Board of Directors meeting. Mr. Boulton seconded. The BOC approved the proposed agenda unanimously.

(e) Review Proposed Agenda – November 8, 2018 Board of Directors Work Session

The BOC reviewed the proposed agenda for the November 8, 2018 Board of Directors work session. It was suggested the topic entitled “East Guilford Industrial Park Commercial Covenants” be renamed “Explore Options for the East Guilford Industrial Park Commercial Covenants” and a notation for the potential for a vote in December be noted on the agenda. In addition, this topic will be moved higher in the order of the discussion topics, although the order may be changed the night of November 8.

Action: Ms. Evans moved to approve the amended proposed agenda for the November 8, 2018 Board of Directors work session. Mr. Matthews seconded. The BOC approved the amended proposed agenda unanimously.

(f) Review Proposed Agenda – November 8, 2018 Board of Directors Meeting

The BOC reviewed the proposed agenda for the November 8, 2018 Board of Directors meeting. No changes were suggested.

Action: Ms. Evans moved to approve the proposed agenda for the November 8, 2018 Board of Directors meeting. Ms. Thomas seconded. The BOC approved the amended proposed agenda unanimously.

8. Talking Points: The Talking Points were read by Chief Staff Liaison Janet Loughran.

9. Adjournment: The meeting adjourned at 8:16 p.m.

Respectfully Submitted,

Janet F. Loughran
Chief Staff Liaison