

MINUTES
BOARD OPERATIONS COMMITTEE MEETING
FEBRUARY 25, 2019

Approved: June 3, 2019

The regular meeting of the Board Operations Committee (BOC) was held on Monday, February 25, 2019 at Columbia Association headquarters. Present were BOC members Andrew Stack, Dick Boulton, Milton W. Matthews, Lin Eagan (arrived at 7:34 p.m.), and Alan Klein. Also present were Board members Nancy McCord, Virginia Thomas, and Shari Zaret; as well as 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 7:30 p.m. by the chairman, Andrew Stack.

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

3. Approval of Agenda: Mr. Boulton moved, and Mr. Klein seconded, to approve the agenda. The motion was approved unanimously by Messrs. Boulton, Klein, Matthews, and Stack.

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

5. Approval of Minutes – November 27, 2018

The minutes of the November 27, 2018 BOC meeting were approved by consent.

6. Administrative Items - None

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

(a) Review Amended Proposed Agenda – March 14, 2019 Board of Directors Work Session

The BOC reviewed the proposed agenda for the March 14, 2019 Board of Directors Work Session. Time allocations were changed for several topics and item 6(d) was renamed “State Legislation Discussion.”

Action: Mr. Boulton moved to approve the amended agenda for the March 14, 2019 Board of Directors Work Session. Ms. Eagan seconded. The BOC approved the amended agenda unanimously.

(b) Review Proposed Agenda – March 28, 2019 Board of Directors Meeting

The BOC reviewed the proposed agenda for the March 28, 2019 Board of Directors meeting. The BOC removed the easement request for the Wilde Lake Multi-Purpose Pathway from the “Board Votes” section of the agenda and added it as item 9(c) under “Board Discussion.”

Action: Mr. Boulton moved to approve the revised proposed agenda for the March 28, 2019 Board of Directors meeting. Ms. Eagan seconded. The BOC approved the revised agenda unanimously.

(c) Review Proposed Agenda – April 11, 2019 Board of Directors Work Session

The BOC reviewed the proposed agenda for the April 11, 2019 Board of Directors work session. The BOC revised the order of work session topics to be discussed, with the first part of the evening dedicated to working on the “CA Board Work Plan/Strategic Objectives,” followed by Resident Speakout at 7:30 p.m., then concluding with the last three discussion topics. The time allocation for “Capital Projects and Open Space Updates” was reduced by ten minutes.

Action: Mr. Boulton moved to approve the revised proposed agenda for the April 11, 2019 Board of Directors work session. Ms. Eagan seconded. The BOC approved the revised agenda unanimously.

(d) Review Proposed Agenda – April 25, 2019 Board of Directors Meeting

The BOC reviewed the proposed agenda for the April 25, 2019 Board of Directors meeting. Minor syntax changes were made to the two topics under “Board Votes.”

Action: Mr. Boulton moved to approve the proposed agenda for the April 25, 2019 Board of Directors meeting. Ms. McCord seconded. The BOC approved the proposed agenda unanimously.

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

9. Adjournment: The meeting adjourned at 8:29 p.m.

Respectfully Submitted,

Janet F. Loughran
Chief Staff Liaison