



**Agenda – October 10, 2019 BOD Work Session**  
**(Draft – As of 8-08-19)**

October 4, 2019

To: Columbia Association Board of Directors  
**(E-mail: [Board.Members.FY20@ColumbiaAssociation.org](mailto:Board.Members.FY20@ColumbiaAssociation.org))**  
CA Management

From: Andrew C. Stack, Board Chair

**The Columbia Association Board of Directors Work Session will be held on Thursday, October 10, 2019 at 7:00 p.m. at Columbia Association headquarters, 6310 Hillside Court, Suite 100, Columbia, MD 21046.**

**AGENDA**

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|---|------------------|
| 1. Call to Order  | <b>5 min.</b>    |
| (a) Announce Directors/Senior Staff Members in Attendance                                 |                  |
| (b) Remind attendees that Work Sessions are not Recorded/Broadcast                        |                  |
| (c) Inquire if any Board members are attending remotely via phone                         |                  |
| 2. Approval of Agenda   | <b>1 min.</b>    |
| 3. Resident Speakout  |                  |
| <b>3 Minutes per Individual; 5 Minutes per Group; 2 Minutes for Response to Questions</b> |                  |
| 4. Work Session Topics  | <b>135 min.</b>  |
| (a) Next Steps for Haven on the Lake, including recommendations                           | <i>(45 min.)</i> |
| (b) Neighborhood Centers – <b>Discussion only. No votes will be taken.</b>                | <i>(30 min.)</i> |
| (c) Stream Bank Stabilization Cost Share Program  | <i>(30 min.)</i> |
| (d) Discussion of the Most Recent Development Tracker                                     | <i>(15 min.)</i> |
| (e) Capital Projects and Open Space Updates   | <i>(15 min.)</i> |
| 5. Chairman's Remarks   | <b>3 min.</b>    |
| 6. President's Remarks; Follow-Up Questions from the Board Members                        | <b>10 min.</b>   |
| 7. Possible New Topics  | <b>5 min.</b>    |
| 8. Adjournment – Anticipated Ending Time: Approximately 10:00 p.m.                        |                  |

**Upcoming Board Work Session and Meeting**

**Thursday, October 17, 2019 – Budget Work Session – 7:00 p.m.**

**Thursday, October 24, 2019 – Board Meeting – 7:00 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**

Engage our diverse community, cultivate a unique sense of place, and enhance quality of life

**CA Vision Statement**

CA creates and supports solutions to meet the evolving needs of a dynamic and inclusive community.