



**Agenda – October 24, 2019 BOD Meeting**  
**(Draft – As of 8-08-19)**

October 18, 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 Meeting will be held on Thursday, October 24, 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 in Attendance   |                  |
| (b) Reminder that the meeting is being recorded/broadcast   |                  |
| (c) Inquire if any Board members are attending remotely via phone   |                  |
| 2. Announcement of Closed/Special Meetings Held/To Be Held  | <b>1 min.</b>    |
| 3. Approval of Agenda   | <b>1 min.</b>    |
| 4. Disclosure of Conflicts of Interest  | <b>1 min.</b>    |
| 5. Resident Speakout  |                  |
| <b>3 Minutes per Individual; 5 Minutes per Group; 2 Minutes for Response to Questions</b>                   |                  |
| 6. Board Action   |                  |
| (a) Consent Agenda  | <b>1 min.</b>    |
| 1. Approval of Minutes – September 26, 2019 BOD Meeting   |                  |
| 2.  |                  |
| (b) Board Votes   | <b>85 min.</b>   |
| 1. Vote to Include Proposed Major Capital Projects and New Operating Initiatives in the FY 21/FY 22 Budgets | <i>(45 min.)</i> |
| 2. Stream Bank Stabilization Cost Share Program   | <i>(10 min.)</i> |
| 3. Next Steps for Haven on the Lake, including Recommendations  | <i>(30 min.)</i> |
| 7. Chairman's Remarks   | <b>3 min.</b>    |
| 8. Reports/Presentations  | <b>15 min.</b>   |
| (a) President's Report – See written report – Follow-up questions from the BOD                              | <i>(10 min.)</i> |
| (b) Report from the CA Representatives to the Inner Arbor Trust Board of Directors                          | <i>(5 min.)</i>  |
| (c) Financial Reports – None  |                  |

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|--|---------------|
| 9. Tracking Forms  | <b>5 min.</b> |
| (a) Tracking Form for Board Requests                               |               |
| (b) Tracking Form for Resident Requests                            |               |
| 10. Possible New Topics  | <b>5 min.</b> |
| 11. Talking Points   | <b>2 min.</b> |
| 12. Adjournment – Anticipated Ending Time: Approximately 9:30 p.m. |               |

**Next Board Work Session and Meeting**  
**Thursday, November 14, 2019 – Beginning at 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.