



Agenda – January 9, 2020 BOD Work Session
(Draft – As of 11-25-19)

January 3, 2020

To: Columbia Association Board of Directors
(E-mail: 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, January 9, 2020 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 | 5 min. |
| (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 | 1 min. |
| 3. Resident Speakout | |
| 3 Minutes per Individual; 5 Minutes per Group; 2 Minutes for Response to Questions | |
| 4. Work Session Topics | 135 min. |
| (a) Discussion of Draft FY 21 and Conditional FY 22 Budgets – Operating and Capital | <i>(60 min.)</i> |
| (b) CA Market Research Findings <i>(Presentation by Laura Sitler)</i> | <i>(30 min.)</i> |
| (c) Howard County State Delegation Legislation Discussion | <i>(15 min.)</i> |
| (d) Easement Request – Eden Brook Temporary Construction Easement | <i>(10 min.)</i> |
| (e) Easement Request – Crescent Area Holdings Utility Easement | <i>(10 min.)</i> |
| (f) Easement Request – Sewell’s Orchard Pond Retrofit Temporary Construction Easement | <i>(10 min.)</i> |
| 5. Chairman’s Remarks | 3 min. |
| 6. President’s Remarks; Follow-Up Questions from the Board Members | 10 min. |
| 7. Proposed New Topics | 5 min. |
| 8. Adjournment – Anticipated Ending Time: Approximately 10:00 p.m. | |

Next Board Meeting

Thursday, January 23, 2020 – 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.