



January 17, 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 Meeting will be held on Thursday, January 23, 2020 at 7:00 p.m. at Columbia Association headquarters, 6310 Hillside Court, Suite 100, Columbia, MD 21046.

AGENDA

1. Call to Order **5 min.**
 - (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
 - (d) Remind Board members to speak into the microphones
2. Announcement of Closed/Special Meetings Held/To Be Held **1 min.**
3. Approval of Agenda **1 min.**
4. Disclosure of Conflicts of Interest **1 min.**
5. Resident Speakout
3 Minutes per Individual; 5 Minutes per Group; 1 Minute for Response to Questions
6. Consent Agenda **1 min.**
 - (a) Approval of Minutes – December 12, 2019 BOD Meeting
 - (b) Sewell's Orchard Pond Retrofit Temporary Construction Easement
7. Board Votes **30 min.**
 - (a) Eden Brook Temporary Construction Easement *(5 min.)*
 - (b) CA Policy on Community Grants *(15 min.)*
 - (c) April Stakeholders Dinner Discussion and Vote *(10 min.)*
8. Board Discussion **70 min.**
 - (a) Neighborhood Centers. **Discussion only. No votes will be taken.** *(45 min.)*
 - (b) Applicable State Legislation Discussion *(10 min.)*
 - (c) IAT Working Group *(15 min.)*
9. Chairman's Remarks **3 min.**
10. Reports/Presentations **45 min.**
 - (a) President's Report – See written report – Follow-up questions from the BOD *(10 min.)*
 - (b) Report from the CA Representatives to the Inner Arbor Trust Board of Directors *(5 min.)*
 - (c) Financial Reports - None
 - (d) Discussion of the Most Recent Development Tracker *(15 min.)*
 - (e) Capital Projects and Open Space Updates *(15 min.)*

- 11. (a) Tracking Form for Board Requests 5 min.
(b) Tracking Form for Resident Requests
- 12. Proposed New Topics 5 min.
- 13. Talking Points 2 min.
- 14. Adjournment – Anticipated Ending Time: Approximately 10:00 p.m.

Next Board Work Session and Meeting

Thursday, February 13, 2020 – Board Work Session – 7:00 p.m.

Thursday, February 20, 2020 – Budget Work Session (if necessary) – 7:00 p.m.

Thursday, February 27, 2020 – 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.