



January 17, 2020

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, January 23, 2020 at 7:00 p.m. at Columbia Association headquarters, 6310 Hillside Court, Suite 100, Columbia, MD 21046.**

### **AGENDA**

	<b>5 min.</b>	<b>Page Nos.</b>
1. Call to Order		
(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	<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; 1 Minute for Response to Questions</b>		
6. Consent Agenda	<b>1 min.</b>	
(a) Approval of Minutes – December 12, 2019 BOD Meeting		3 - 5
(b) Sewell's Orchard Pond Retrofit Temporary Construction Easement		6 - 7
7. Board Votes	<b>30 min.</b>	
(a) Eden Brook Temporary Construction Easement	<i>(5 min.)</i>	8 - 10
(b) CA Policy on Community Grants	<i>(15 min.)</i>	11 - 12
(c) April Stakeholders Dinner Discussion and Vote	<i>(10 min.)</i>	13
8. Board Discussion	<b>70 min.</b>	
(a) Neighborhood Centers. <b>Discussion only. No votes will be taken.</b>	<i>(45 min.)</i>	14 - 15
(b) Applicable State Legislation Discussion	<i>(10 min.)</i>	16 - 17
(c) IAT Working Group	<i>(15 min.)</i>	
9. Chairman's Remarks	<b>3 min.</b>	18 - 19
10. Reports/Presentations	<b>45 min.</b>	
(a) President's Report – See written report – Follow-up questions from the BOD	<i>(10 min.)</i>	20 - 25
(b) Report from the CA Representatives to the Inner Arbor Trust Board of Directors	<i>(5 min.)</i>	26
(c) Financial Reports - None		
(d) Discussion of the Most Recent Development Tracker	<i>(15 min.)</i>	27 - 33
(e) Capital Projects and Open Space Updates	<i>(15 min.)</i>	34 - 47

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|---|---------------|----|
| 11. Tracking Forms  | <b>5 min.</b> |    |
| (a) Tracking Form for Board Requests                                |               | 48 |
| (b) Tracking Form for Resident Requests                             |               | 49 |
| 12. Proposed New Topics   | <b>5 min.</b> |    |
| 13. Talking Points  | <b>2 min.</b> |    |
| 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.