

MINUTES
BOARD OPERATIONS COMMITTEE MEETING
FEBRUARY 24, 2020

Approved: June 1, 2020

The regular meeting of the Board Operations Committee (BOC) was held on Monday, February 24, 2020 at Columbia Association headquarters. Present were BOC members Andrew Stack, Ginny Thomas, Milton W. Matthews, Dick Boulton, and Lin Eagan (substituting for Alan Klein). Also present were Board members Renee DuBois and Shari Zaret; Vice President/CFO Susan Krabbe; and Chief Staff Liaison Janet Loughran.

1. Call to Order

The meeting was called to order at 7:00 p.m. by the chairman, Andrew Stack.

2. Announcement of Closed/Special Meetings Held/ To Be Held: None

3. Approval of Agenda: Ms. Thomas moved to approve the agenda, seconded by Mr. Matthews. The vote to approve the agenda was unanimous.

4. Resident Speakout: No residents signed up for Resident Speakout.

5. Approval of Minutes – December 2, 2019

The minutes of the December 2, 2019 BOC meeting were approved by consent.

6. Finalize Proposed Agendas for upcoming Board of Directors Work Sessions and Meetings

(a) Review Proposed Agenda – March 12, 2020 Board of Directors Work Session

The BOC reviewed the proposed agenda for the March 12, 2020 Board of Directors Work Session. Greg Fitchitt of Howard Hughes Corporation (HHC) will be invited to give a presentation on HHC's vision for Downtown Columbia, including the Merriweather District. The BOC added the words "Next Steps on the" between the words "on" and "Neighborhood Centers" to topic 4(g), to read "Discussion on Next Steps on the Neighborhood Centers..." and increased the time allocation to 45 minutes. The anticipated ending time for the work session changed from 10:15 p.m. to 10:30 p.m.

Action: Ms. Thomas moved to approve the amended agenda for the March 12, 2020 Board of Directors Work Session. Ms. Eagan seconded. The BOC approved the amended agenda unanimously.

(b) Review Proposed Agenda – March 26, 2020 Board of Directors Meeting

The BOC reviewed the proposed agenda for the March 26, 2020 Board of Directors meeting. The BOC moved item 6(a), "Downtown Columbia Arts and Culture Commission (DCACC) Vision for the Future," to the April 9, 2020 Board work session. The BOC deleted "Board Work Plan/" from item 9(c) on the March 26, 2020 agenda, as well as on all subsequent agendas on which this topic appears. The time allocation for this topic was increased to 60 minutes.

Action: Ms. Thomas moved to approve the amended agenda for the March 26, 2020 Board of Directors meeting. Mr. Boulton seconded. The BOC approved the amended agenda unanimously.

(c) Review Proposed Agenda – April 9, 2020 Board of Directors Work Session

The BOC reviewed the proposed agenda for the April 9, 2020 Board of Directors work session. Per discussion earlier in the meeting, the presentation on DCACC’s vision for the future was added to the agenda as item 4(a) and given a time allocation of 30 minutes. The four original topics were renumbered. The time allocation for items 4(b), “Fairway Hills Golf Course Discussion” and item 4(e), “Board Strategic Initiatives-FY 2021” were reduced to 45 minutes. The anticipated ending time remained at approximately 10:00 p.m.

Action: Ms. Thomas moved to approve the proposed agenda for the October 10, 2019 Board of Directors work session. Mr. Boulton seconded. The BOC approved the proposed agenda unanimously.

(d) Review Proposed Agenda – April 23, 2020 Board of Directors Meeting

The BOC reviewed an updated proposed agenda for the April 23, 2020 Board of Directors meeting. The BOC changed the name of item 8(a) to “Update on Howard County’s General Plan Process (CA staff)” to clarify the information to be presented and who would be giving the presentation. Item 8(b) was revised to read “General Discussion related to the Oakland Mills Tot Lot Pilot Project.” No changes were made to time allocations.

Action: Ms. Thomas moved to approve the amended updated proposed agenda for the October 24, 2019 Board of Directors meeting. Ms. Eagan seconded. The BOC approved the amended updated proposed agenda unanimously.

7. Administrative Items - None

8. Talking Points: The Talking Points were summarized by the Board Chair.

9. Adjournment: The meeting adjourned at 7:40 p.m.

Respectfully Submitted,

Janet F. Loughran
Chief Staff Liaison