



## **Agenda – March 12, 2020 BOD Work Session**

**(Draft – As of 02-05-2020)**

March 6, 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 Work Session will be held on Thursday, March 12, 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 Members in Attendance
  - (b) Remind attendees that Work Sessions are not Recorded/Broadcast
  - (c) Inquire if any Board members are attending remotely via phone
  - (d) Remind Board members to speak into the microphone
2. Approval of Agenda **1 min.**
3. Resident Speakout  
**3 Minutes per Individual; 5 Minutes per Group; 1 Minute for Response to Questions**
4. Work Session Topics **150 min.**
  - (a) Presentation on Howard Hughes Corporation's Vision for Merriweather District *(30 min.)*
  - (b) Recommendations for Additional Swim Lanes for the Clippers *(30 min.)*
  - (c) Hyla Book Easement Request *(15 min.)*
  - (d) Discussion of the Most Recent Development Tracker *(15 min.)*
  - (e) Capital Projects and Open Space Updates *(15 min.)*
  - (f) Applicable State Legislation Discussion *(15 min.)*
  - (g) Discussion on Neighborhood Centers – **Discussion only. No votes to be taken** *(30 min.)*
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 10:15 p.m.

### **Next Board Meeting**

**Thursday, March 26, 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.