



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  |           |
| <b>3 Minutes per Individual; 5 Minutes per Group; 1 Minute for Response to Questions</b>  |           |
| 4. Work Session Topics  | 165 min.  |
| (a) Presentation on Howard Hughes Corporation's Vision for Merriweather District and, possibly, the Lakefront Core or North Lakefront areas | (30 min.) |
| (b) Update on Additional Swim Lanes for the Clippers  | (30 min.) |
| (c) Hyla Brook 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 Next Steps regarding the Neighborhood Centers – <b>Discussion only. No votes to be taken.</b>                             | (45 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 10:30 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.