



June 5, 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 Virtual Work Session will be held on Thursday, June 11, 2020 at 7:00 p.m.

AGENDA

1. Call to Order **5 min.**
 - (a) Announce the procedures being used to conduct the virtual work session
 - (b) Roll Call to determine Directors/senior staff in attendance
 - (c) Announce that the work session is being recorded and the podcast will be posted on the Board of Directors page on CA's website.
 - (d) Remind Board members and senior staff members to mute their phones and speak slowly and clearly so they can be heard
 - (e) Remind Board and senior staff members to announce their name when they speak so everyone knows who is speaking
2. Approval of Agenda **1 min.**
3. Verbal Resident Speakout will be available to individuals who submitted the Resident Speakout form on CA's website by the specified due date. Residents may also send written comments to CA's Board of Directors at Board.Members.FY21@columbiaassociation.org. Please note that, due to time constraints, it may be necessary to limit the number of people at Verbal Resident Speakout.
4. Work Session Topics **115 min.**
 - (a) Form – Proposed New Topics for Board Discussion *(15 min.)*
 - (b) Howard County General Plan Update – Consultant Services *(30 min.)*
 - (c) Easement Requests *(20 min.)*
 - (i) Talbott Springs Temporary Construction Easement (TCE) and Outfall Easement
 - (ii) Tamar Drive Roundabout TCE and Revertible Slope Easements
 - (d) Discussion of the Most Recent Development Tracker *(15 min.)*
 - (e) Capital Projects and Open Space Updates *(15 min.)*
 - (f) Status Report on the FY 2021 Operating Budget *(20 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 10:00 p.m.

Next Scheduled Virtual Board of Directors Meeting
Thursday, June 25, 2020 – 7:00 p.m.

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.