



March 4, 2022

To: Columbia Association Board of Directors  
CA Management

From: Janet Evans, Board Chair

**The Columbia Association Board of Directors hybrid Work Session will be held on Thursday, March 10, 2022 beginning at 7:00 p.m.**

**AGENDA**

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| 1. Call to Order   | <b>5 min.</b>    |
| (a) Announce the procedures being used to conduct the hybrid work session  |                  |
| (b) Roll Call to determine Directors in attendance   |                  |
| (c) Announce that both audio and video of the work session are being broadcast. Anyone using the link on CA's website will be able to see and hear the proceedings.  |                  |
| (d) Timekeeper – Andrew Stack  |                  |
| 2. Approval of Agenda  | <b>1 min.</b>    |
| 3. Verbal Resident Speakout will be available to individuals who submitted the Resident Speakout form on CA's website by the specified due date. 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   | <b>110 min.</b>  |
| (a) Public Sewer Easement and Private Storm Drain & Pathway Easement (Medical Office Building); Wooden Guardrails Easement - Joint presentation by Howard Hughes Corporation and Columbia Association staff  | <i>(45 min.)</i> |
| (b) Presentation on Lakefront North – Greg Fitchitt, Howard Hughes Corp.   | <i>(30 min.)</i> |
| (c) Terms of Dispersal for the Inner Arbor Trust Grant   | <i>(35 min.)</i> |
| 5. Questions Only  | <b>25 min.</b>   |
| (a) Most Recent Development Tracker  |                  |
| (b) Community Operations Updates   |                  |
| (c) State and County Legislation   |                  |
| (d) Board Priority Review  |                  |
| (e) President's Remarks; Follow-Up Questions from the Board Members  |                  |
| 6. Proposed New Topics   | <b>5 min.</b>    |
| 7. Chair's Remarks   | <b>3 min.</b>    |
| 8. Adjournment – Anticipated Ending Time: Approximately 10:00 p.m.   |                  |

**Next Scheduled Board Meeting**  
**Thursday, March 24, 2022 – Beginning at 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.