



February 6, 2015

To: Columbia Association Board of Directors
Advisory Committee Chairpersons
Village Board Chairs
Village Managers
Members of the Press
CA Management

From: Russ Swatek, Board Chair

The Columbia Association Board of Directors Meeting will be held on Thursday, February 12, 2015 at 7:30 p.m. at the Columbia Association Building, 10221 Wincopin Circle, Columbia, MD 21044.

AGENDA

- | | |
|--|----------------|
| 1. Call to Order (Announce Directors/Staff in Attendance) | 1 min. |
| 2. Announcement of Closed/Special Meetings Held/To Be Held | 1 min. |
| 3. Approval of Agenda | 1 min. |
| 4. Disclosure of Conflicts of Interest | 1 min. |
| 5. Resident Speakout | |
| 6. Approval of Minutes January 22, 2015 | 2 min. |
| 7. Chairman's Remarks | 3 min. |
| 8. President's Remarks; Follow-Up Questions from the Board Members | 10 min. |
| 9. Committee Chairs' Remarks | 10 min. |
| (a) Board Operations Committee | |
| (b) External Relations Committee | |
| (c) Planning and Strategy Committee | |
| (d) Strategic Implementation Committee | |
| (e) CA Representatives to the Inner Arbor Trust Board of Directors | |
| 10. Recommendations for Board Action | |
| (a) Consent Agenda - None | |
| (b) Recommendations for Action | 60 min. |
| 1. Approve Draft Conditional FY 16 Capital Budget (as amended) | |
| 2. Approve Annual Charge Rate for FY 16 | |
| 3. Approve Draft Conditional FY 16 Rates (as amended) | |
| 4. Approve Draft Conditional FY 16 Operating Budget (as amended) | |
| 11. Special Topics and Presentations - None | |
| 12. Committee Agendas | |
| (a) Planning and Strategy Committee | 47 min. |
| 1. Discussion | |
| (a) Discussion of Guiding Principles (Draft) regarding New Town Zoning and Columbia as a Planned Community | |
| (b) Committee Tracking Form | |

- (b) Strategic Implementation Committee **20 min.**
 - 1. Discussion
 - (a) Policy Regarding Performance Incentive Payments and Severance Payments that Exceed Guidelines
- 13. Possible Topics for Future Board Discussions **10 min.**
- 14. Tracking Forms **5 min.**
 - (a) Tracking Form for Board Requests
 - (b) Tracking Form for Resident Requests
- 15. Talking Points **2 min.**
- 16. Adjournment – No Later than 11:00 p.m. (Expected Ending Time: Approximately **10:40 p.m.**)

Next Board Meeting: Thursday, February 26, 2015

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

Working every day in hundreds of ways to make Columbia an even better place to live, work, and play.

CA Vision Statement

Making Columbia the community of choice today and for generations to come.