



September 2, 2016

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

From: Andrew C. Stack, Board Chair

**The Columbia Association Board of Directors Work Session will be held on Thursday, September 8, 2016 at 7:30 p.m. at the Columbia Association Building, 6310 Hillside Court, Suite 100, Columbia, MD 21046.**

**AGENDA**

1. Call to Order (Announce Directors/Staff in Attendance) **1 min.**
2. Approval of Agenda **1 min.**
3. Resident Speakout  
(Limited to the topics of the work session only, per the "Policy on Conduct of Work Sessions of Board of Directors and Board Committees" adopted by the CA Board of Directors on August 28, 2008)
4. Chairman's Remarks **3 min.**
5. President's Remarks; Follow-Up Questions from the Board Members **10 min.**
6. Work Session Topics **105 min.**
  - (a) Presentation on the Veterans Memorial on the Lakefront
  - (b) Downtown Columbia Partnership Future Funding Strategy
  - (c) Pond Management Survey
7. Adjournment – Anticipated Ending Time: Approximately 9:45 p.m.

**The Columbia Association Board of Directors will hold a special meeting immediately following adjournment of the work session.**

**AGENDA**

1. Call to Order (Announce Directors/Staff in Attendance) **1 min.**
2. Approval of Agenda **1 min.**
3. Board Votes **20 min.**
  - (a) Capital Funding for Flood Damage
  - (b) Purchasing Exception – Repair Work due to Flood Damage
  - (c) Purchasing Exception – Video Streaming for Board Room
4. Adjournment

**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.**

**Next Board Meeting: September 22, 2016**

**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.