

HARPER'S CHOICE COMMUNITY ASSOCIATION

DATE: August 16, 2016

PLACE: Kahler Hall

BEGINNING TIME: 7:00 PM

ENDING TIME: 9:00 PM

Agenda Item	Information	Discussion	Action	Tab
1 Call to Order			X	
2 Reading of the Civility Principles	X	X	X	1
3 Approval of Agenda			X	
4 Consent Agenda				
a. Board Member Reports	X	X		
a. Columbia Council Report	X	X		
b. Committee Reports	X	X		
c. Chair's Report	X	X		2
d. Manager's Report	X	X		3
5 Approval of Minutes			X	4
6 Resident Speak-Out	X			
7 New Business				
a. HoCo Office of Transportation Presentation - David Cookson	X	X		5
b. Watershed Advisory Committee Report - Jeremy Scharfenberg	X	X		
c. Joseph Square Fountain - Ingley	X	X	X	6
d. Policies & Procedures Manual Proposed Revision - Ingley	X	X	X	7
8 Unfinished Business				

a. 4th Qtr Financials Revised - Ingley	X	X	X	8
b. Safeway - Ingley	X	X		
c. Closed Session - Legal Matters - Ingley	X	X		
9 Action Item Review	X	X		
10 Adjourn			X	