

WILDE LAKE COMMUNITY ASSOCIATION

Wilde Lake Village Board Meeting (Hybrid)
September 23, 2024, 6:30 pm

Slayton House, 10400 Cross Fox Lane, Columbia, MD

Join Zoom Meeting

<https://us02web.zoom.us/j/84946385207?pwd=SStzbUtJemR0bzNlMi8xRW12VDBUQT09>

AGENDA

Call to order	1 minute
*Approval of Agenda	1 minute
*Approval of Minutes (9/9/2024)	2 minutes
Resident Speakout	15 minutes
ORDER OF BUSINESS	
Governance	15 minutes
1) Meeting structure: timekeeper, topic introduction, discussion and voting	
2) Committee structure	
<i>Old Business</i>	
*Management Contract Update (joint letter from Village Board Chairs and Managers) Guests: Nina Basu (Chair – Village Board) and Tina Addo (Village Manager), Long Reach Community Association	20 minutes
<i>New Business</i>	
1. Update: Wilde Lake Dam Project Jason Heath, Capital Improvements Manager Columbia Association Capital Improvements	20 minutes
2. *Funding Request: Community Ecology Institute (CEI), Jonathan McKinney Operations Manager	10 minutes
REPORTS	
Wilde Lake Representative to the Columbia Association BOD	5 minutes
Committees	20 minutes
• CARES	
• Education	
• Health and Wellness	
• Neighborhood Reps	
AC Liaison	5 minutes
Executive Director/Village Manager	5 minutes
Chair	5 minutes

ADJOURNMENT (no later than 8:35 pm)

Mission Statement: *To organize and operate a nonprofit civic organization, exclusively for the promotion of the health, safety, common good and social welfare of the owners of property in, and the residents of, the Village of Wilde Lake.*