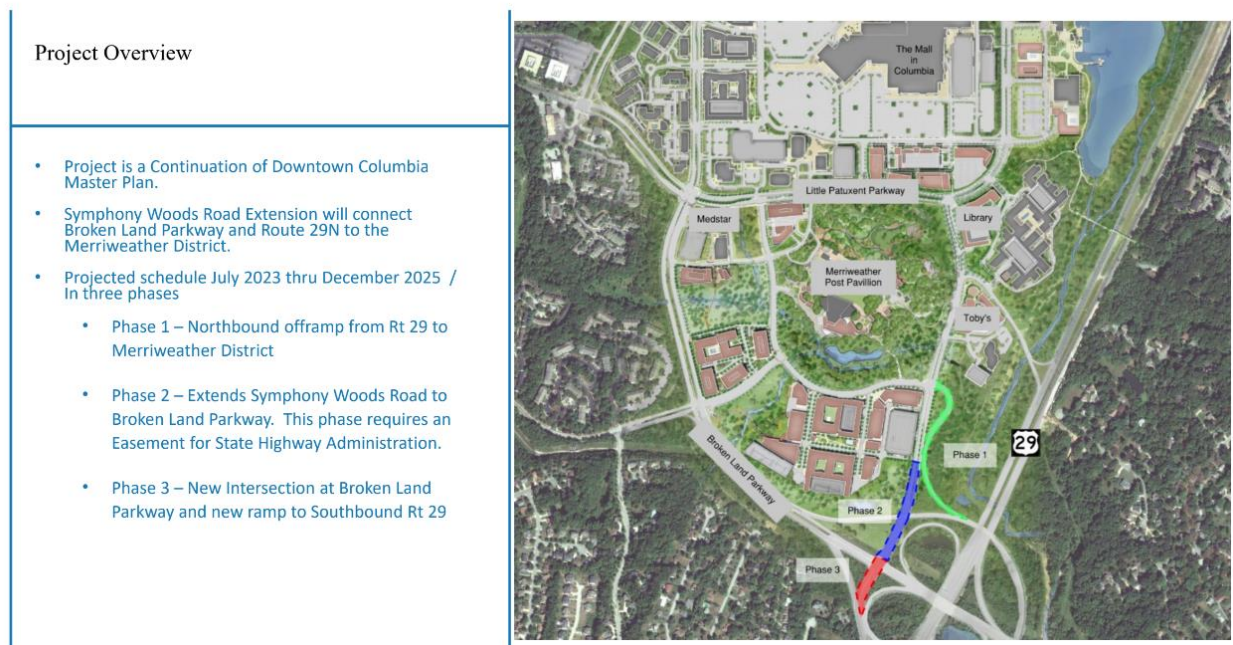


CCR Report

- Resident Speakout Topics
 - Changes to Resident Speakout procedures for CA Board Meetings
 - Support for the International Exchange & Multicultural Programs
 - <https://columbiaassociation.org/community-program/international-exchanges/>
 - Watershed management and stream restoration plans for the future, including discharge rate for Sewell's Orchard ponds
- "Jughandle" Easement Vote
 - SHA made a request for a revocable easement of CA land in the area of where the jughandle is being constructed (from 29 going into the Merriweather District). The purpose is to perform grading of the land – nothing will be built on the land and it will return to CA once complete.
 - The vote passed.



- Board FY 2025 Budget Strategic Priorities
 - The Board deliberated for over an hour about the direction to give CA Staff on priorities for the FY 2025 budget. Priorities were:
 - Infrastructure
 - Accessibility
 - Affordability
 - Environment
 - Grants
 - Staffing and staff development
 - The Board converted these high-level areas into guidance for staff to create a first draft of the FY2025 budget. These will be discussed in the next working session (10/12).



- Resident Speakout Changes
 - The Board discussed changes to the way Resident Speakout was conducted
 - All members wanted to continue Resident Speakout – there was no proposal to end the practice
 - The proposed changes were:
 - Limiting all residents to 3 minutes
 - Residents representing an organization are given 5 minutes
 - Note: There is no validation that residents are members of those organizations or that they have the authority to represent that group
 - Limiting topics allowed to be discussed during Resident Speakout to those that are on the meeting agenda
 - A vote was taken and the result was that there would be no changes to Resident Speakout