

Howard County Citizens Association

Minutes of the Board of Directors

July 10, 2024

Location: BA AUTOCARE, 9577 Berger Road, Columbia, Maryland 21046.

Board Attendees: Stu Kohn, President, Brian England, Karina Fisher, Jervis Dorton, Howard Johnson, Kristy Hartman Mumma, and Alan Schneider, Secretary. Board meeting commenced at 7:10 PM., Lisa Markovitz, JD Smith, Paul Verchinski, and Susan Garber were not present.

1. Treasurer report sent by JD Smith was approved.
2. Minutes of the June Annual Meeting were approved.
3. Review of the June Annual Meeting. Hospital ER delays were evaluated by the main speaker, and the ensuing discussion by elected officials, was welcomed and appreciated by attendees. It was generally agreed that next year, a larger facility is needed to avoid capacity limits.
4. Legislative Testimony. Board members, Stu Kohn, Kristy Mumma, and Alan Schneider were authorized as representing HCCA for testimony on CB 46-Election Fund, 47-Inspector General, and 48-IG code revision.
5. BWI Roundtable and Noise Standards. Howard Johnson reported progress at the BWI roundtable. Deb Jung has also been involved, and supportive. Improvements are takeoff/landing changes after many years of analysis and recommendations, and complaints by residents. Continuing effort is need to facilitate achievement of aviation compliance with noise reductions. Also, HoCo by Design should recognize aviation noise in its design plan, including updated building standards for noise protection standards for buildings near BWI.
6. Gateway Task Force. Discussion is to be continued.
7. Interns. Interns attended the annual meeting. Discussion of intern project to be continued.
8. HCCA record archiving discussion is continuing.

The meeting was adjourned at 8:55 p.m.

Alan Schneider, Secretary