

NOTICE OF MEETING AND AGENDA
GHI BOARD OF DIRECTORS
OPEN MEETING

Begins After the GDC Open Meeting Ends.

Thursday, November 4, 2021

VIRTUAL ZOOM MEETING ROOM

Members & Visitors may attend remotely.

1. Approval of Agenda

2. Statement of Closed Meetings

- a. Statement of Closed Meeting Held on October 27, 2021 (Attachment #1a)
- b. Statement of Closed Meeting Held on November 4, 2021 (Attachment #1b)

3. Visitors and Members (Comment Period)

4. Approval of Membership Applications

5. Committee Reports

6. For Action or Discussion

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|---|----|---------|-------------------|
| a. Approve Minutes of the Open Meeting Held on October 7, 2021 – (Attachment #2) | 2 | minutes | Discussion/Action |
| b. Review 2022 GHI Operating Budget - 1st reading – (Attachment #3) | 30 | minutes | Discussion/Action |
| c. Permit Request to Add a Second Story to an Existing One-Story Addition at 33-Q Ridge Rd – (Attachments #4b-4e) | 20 | minutes | Discussion/Action |
| d. Transition and Sustainability Task Force Proposal to Conduct a Membership Survey – (Attachments # 5a-5b) | 10 | minutes | Discussion/Action |
| e. Update from the Old Greenbelt Gardening Boosters re: Status of Recommendations in a 2017 Report Prepared by the Yard Solutions Task Force – (Attachments #6a-6c) | 20 | minutes | Discussion/Action |
| f. Proposal to Hold Education Seminars for Members | 15 | minutes | Discussion/Action |
| g. Motion to Hold a Closed Meeting on November 18, 2021 | 1 | minute | Discussion/Action |

7. Items of Information

- a. President's Items
- b. Board Members' Items
- c. Audit Committee's Items
- d. Manager's Items

Ed James
Secretary

NOTE: AT 10:15 P.M., THE BOARD MAY IMMEDIATELY MOVE TO ITEM 7, EVEN IF THE PRECEDING AGENDA ITEMS HAVE NOT BEEN COMPLETED.