

NOTICE OF MEETING AND AGENDA

**GHI BOARD OF DIRECTORS
OPEN MEETING**

Begins At 7:45 p.m.

Thursday, January 20, 2022

VIRTUAL ZOOM MEETING ROOM

Members & Visitors may attend remotely.

1. Approval of Agenda

2. Statement of Closed Meeting

- a. Statement of Closed Meeting Held on January 20, 2022 – (Attachment #1)

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 December 16, 2021 – (Attachment #2) | 2 Minutes | Discussion/Action |
| b. Woodlands Committee Proposal to Install Temporary Fencing for a Native Plant Propagation Area between 8 and 10 Laurel Hill Road – (Attachment #3) | 5 Minutes | Discussion/Action |
| c. Discuss Next Steps for Negotiating with WSSC re: Replacement of Water Supply Pipes for Masonry Units – (Attachment #4) | 20 Minutes | Discussion/Action |
| d. Proposed Work Session with GHI Legal Counsel and Topics for Discussion | 20 Minutes | Discussion/Action |
| e. Proposal that the City of Greenbelt Allocate Some ARPA Funds Toward the Maintenance, Repair, and Improvement of Storm Drains | 15 Minutes | Discussion/Action |
| f. Request the Buildings Committee to Recommend Revisions to the GHI Member Handbook Based on NCOZ Regulations for Greenbelt – (Attachment #5) | 5 Minutes | Discussion/Action |
| g. Review Status of the 2021-22 Board Action Plan & Committee Task List – (Attachments #6a-6b) | 20 minutes | Discussion/Action |
| h. Motion to Hold a Closed Meeting on February 3, 2022 | 2 minutes | Discussion/Action |

7. Items of Information

- a. Sewer System Repairs to be Undertaken by WSSC – (Attachment #7)
b. President's Items
c. Board Members' Items
d. Audit Committee's Items
e. 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.