

**NOTICE OF MEETING AND AGENDA**

**GHI BOARD OF DIRECTORS  
OPEN MEETING**

*Begins At 7:45 p.m.*

**Thursday, April 7, 2022**

VIRTUAL ZOOM MEETING ROOM

Members & Visitors may attend remotely.

**1. Approval of Agenda**

**2. Statement of a Closed Meeting Held on April 7, 2022 (Attachment #1)**

**3. Visitors and Members (Comment Period)**

**4. Approval of Membership Applications**

**5. Committee Reports**

**6. For Action or Discussion**

- |   |            |                   |
|---|------------|-------------------|
| a. Approve Minutes of the Open Meeting Held on February 17, 2022 – (Attachment #2)  | 2 Minutes  | Discussion/Action |
| b. Review the Transition Survey Report – (Attachment #3)  | 15 Minutes | Discussion/Action |
| c. Proposal to Establish a Task Force to Administer a Project to Reformat the Member Handbook and Board Policies  | 5 Minutes  | Discussion/Action |
| d. Proposed Revisions to GHI Rules Due to Creation of a NCOZ for Old Greenbelt – (Attachment #4a-4b)  | 15 Minutes | Discussion/Action |
| e. Stormwater Sub-committee's Recommendations for Impervious Surface Rules and a New Rule re: Run-off Capture & Control Requirements – (Attachments #5a-5b) | 15 Minutes | Discussion/Action |
| f. Staff's Recommendation to Revise the Pay Scales for GHI Employees – (Attachment #6)  | 5 Minutes  | Discussion/Action |
| g. Selection of an Option for Selling SRECS Produced by GHI's Solar PVES – (Attachment #7)  | 5 Minutes  | Discussion/Action |
| h. Motion to Hold a Closed Meeting on April 21, 2022  | 2 Minutes  | 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.**