

Final Approved GDC Board of Directors
Open Meeting
(Virtual Zoom)
December 16, 2021
7:45 pm

Board Members Present: Erin Bilyeu, Stefan Brodd, Zoe Carter-Woodbridge, Ed James, Denna Lambert, Chuck Hess, Jason Luly, Debbie McKinley and Heather Mortimer

Others in Attendance:

Eldon Ralph, General Manager
Joe Perry, Director of Finance
Stuart Caplan, Director of Technical Services
Bruce Mangum, Contract Processor
David Benack, Audit Committee
Sam Lee, Audit Committee
Natalie Buzulukova
Pat Holobaugh
Bill Jones
Claudia Jones
Molly Lester
Stephanie O'Brien
Wendy Young
Ann Samuel, Recording Secretary

President Brodd called the meeting to order at 7:49 pm.

1. Approval of Agenda

Motion: To approve the agenda, as presented.

Moved: Hess

Seconded: Bilyeu

Carried: 9-0

2. Visitors (Comment Period)

None

3. For Action or Discussion

3a. Approve Minutes of the Open Meeting Held on November 4, 2021 – (Attachment #1)

Motion: I move that the Board of Directors approve the minutes of the Open Meeting that was held on November 4, 2021, as presented.

Moved: James

Seconded: Bilyeu

Abstain: Hess

Carried: 8-0-1

3b. Approve Minutes of the Open Meeting Held on November 18, 2021- (Attachment #2)

Motion: I move that the Board of Directors approve the minutes of the Open Meeting that was held on November 18, 2021, as presented.

Moved: James

Seconded: Bilyeu

Abstain: Hess

Carried: 8-0-1

3c. Review 2021 3rd Quarter Financial Statements – (Attachment #3)

Joe Perry, GHI's Finance Director, presented the financial statements for 3rd quarter 2021. Joe explained variances found in lines for Contract Work as well as Water.

Director Luly asked for an explanation of what is covered in the Insurance line item, which Joe provided. No additional questions or comments were posed.

Motion: To adjourn.

Moved: Hess

Seconded: Bilyeu

Carried: 9-0

The meeting adjourned at 7:56 pm.

Ed James
Secretary