NOTICE OF MEETING AND AGENDA
GDC BOARD OF DIRECTORS

Thursday, December 21, 2017
GHI BOARD ROOM

REGULAR SESSION (Open to Members) 7:30 PM

1.   **Approval of Agenda**

2.   **Visitors (Comment Period)**

3.   **For Action or Discussion**

a. Approve Minutes of the Open Session Meeting   2   minutes   Discussion/Action
Held on November 2, 2017 – (Attachment #1)
b. Approve Minutes of the Open Session Meeting   2   minutes   Discussion/Action
Held on November 15, 2017 – (Attachment #2)

<u>**MANAGER'S MEMORANDUM**</u>

TO: GDC Board of Directors

FROM: Eldon Ralph, General Manager

DATE: December 14, 2017

SUBJECT: Items for the **GDC REGULAR SESSION** Board Meeting on
            December 21, 2017

_____

GDC Regular Session

2a.   <u>Approve Minutes of the Open Session Meeting Held on November 2, 2017 –</u>
       <u>(Attachment #1)</u>

**<u>Motion:</u> I move that the Board of Directors approve the minutes of the Open Session
meeting that was held on November 2, 2017 (*as presented/as revised*).**

2b.   <u>Approve Minutes of the Open Session Meeting Held on November 15, 2017 –</u>
       <u>(Attachment #2)</u>

**<u>Motion:</u> I move that the Board of Directors approve the minutes of the Open Session
meeting that was held on November 15, 2017 (*as presented/as revised*).**