

**NOTICE OF MEETING AND AGENDA**  
**GHI BOARD OF DIRECTORS**  
**OPEN MEETING**  
*Starts at 7:45 p.m.*  
**Thursday, February 2, 2023**

VIRTUAL ZOOM MEETING ROOM  
Members & Visitors may attend remotely.

**1. Approval of Agenda**

**2. Statements of Closed Meetings**

- a. Statement of a Closed Meeting of the Transition and Search Committee Held on January 23, 2023 (Attachment #1a)
- b. Statement of a Closed Meeting of the Board of Directors Held on February 2, 2023 (Attachment #1b)

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

**4. Approval of Membership Applications**

**5. Committee Reports**

**6. For Discussion/Action**

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|--|------------|-------------------|
| a. Approve Minutes of the Open Meeting Held on December 15, 2022 (Attachment #2)   | 2 Minutes  | Discussion/Action |
| b. Schedule Dates for Reviewing a Report from the Transition and Search Committee and Conducting Interviews for the General Manager Position | 5 Minutes  | Discussion/Action |
| c. Investment Committee's Recommendation to Revise GHI's Investment Policy (Attachment #3)   | 10 Minutes | Discussion/Action |
| d. Finance Committee's Recommendation re: Options to Compensate Members Displaced During the Pipe Replacement Pilot Program                  | 30 Minutes | Discussion/Action |
| e. Motion to Hold a Closed Meeting on February 16, 2023  | 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 DISCUSSION OF THE PRECEDING AGENDA ITEMS HAVE NOT BEEN COMPLETED.**