

NOTICE OF MEETING AND AGENDA
GHI BOARD OF DIRECTORS
OPEN MEETING
Starts at 7:45 p.m.
Thursday, April 6, 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 Board of Directors Held on March 16, 2023 (Attachment #1a)
- b. Statement of a Closed Meeting of the Transition and Search Committee Held on March 21, 2023 (Attachment #1b)
- c. Statement of a Closed Meeting of the Board of Directors Held on April 6, 2023 (Attachment #1c)

3. Visitors and Members (Comment Period)

4. Approval of Membership Applications

5. Committee Reports

6. For Discussion/Action

- | | | |
|--|-----------|-------------------|
| a. Approve Minutes of the Open Meeting Held on February 16, 2023 (Attachment #2) | 2 Minutes | Discussion/Action |
| b. Review the Storm Water Management Subcommittee's 2022 Annual Report (Attachment #3) | 5 Minutes | Discussion/Action |
| c. Proposal to Hold a Special Open Meeting on April 13, 2023 | 2 Minutes | Discussion/Action |
| d. Motion to Hold a Closed Meeting on April 20, 2023 | 2 Minutes | Discussion/Action |

7. Items of Information

- a. Actions to Prevent Disruption of After- Hours Phone Service for Maintenance Emergencies
- b. Grant Received from the Chesapeake Bay Trust

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.