

Minutes
Board of Directors
GDC Regular Open Session
November 7, 2019

Board Members Present: Brodd, Hess, Holland, James, Jones, Ready, Skolnik and Watkins

Excused Absences: Socrates

Others in Attendance

Eldon Ralph, General Manager

Tom Sporney, Assistant General Manager

Joe Perry, Director of Finance

Greg Eck, Finance Manager

Stuart Caplan, Director of Technical Services

Joyce Campbell, Audit Committee Member

Carol Griffith, Audit Committee Member

Kris White

Yan Soldo

Joseph Ralbovsky

Tamara James, Recording Secretary

President Skolnik called the meeting to order at 7:45 p.m.

Approval of Agenda

Motion: The Board of Directors does approve the agenda.

Moved: Hess

Seconded: James

Carried: 7-0

Director Watkins was out of the room during the vote.

1. Visitors (Comment Period)

None.

2. For Action or Discussion

3a. Approve Minutes of Open Session Meeting Held on October 3, 2019

Motion: I move that the Board of Directors approve the minutes of the Regular Open Session meeting that was held on October 3, 2019 as presented.

Moved: James

Seconded: Hess

Carried: 8-0

3b. Review 2020 GDC Operating Budget

Perry reviewed the 2020 GDC Operating Budget and answered questions from the Board members. Thereafter, the budget will be revised and be included on the agenda of the November

21st meeting for discussion and action.

Motion: To adjourn.

Moved: Hess

Seconded: James

Carried: 8-0

The meeting adjourned at 7:59 p.m.

Ed James
Secretary