



CLOSED MEETING

**CLOSED MEETING OF THE GOLDEN RAIN FOUNDATION
MAINTENANCE AND CONSTRUCTION COMMITTEE**

**Wednesday, February 9, 2022
Immediately Following Open Session**

Virtual Meeting

NOTICE and AGENDA

1. Call to Order
2. Approval of the Agenda
3. Chair's Remarks
4. Discuss and Consider Contractual Matters
5. Adjournment

Egon Garthoffner, Chair
Guy West, Staff Officer
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