

**OPEN MEETING**

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

**Friday, December 13, 2019 - 8:00 a.m.**

**Laguna Woods Village Community Center BOARD ROOM  
24351 El Toro Road**

**NOTICE AND AGENDA**

*This Meeting May be Recorded*

1. Call to Order
2. Acknowledgment of Media
3. Approval of the Agenda
4. Approval of Meeting Report for October 9 , 2019
5. Chair's Remarks
6. Member Comments (Items Not on the Agenda)
7. Department Head Update

**Consent:**

*All matters listed under the Consent Calendar are considered routine and will be enacted by the Committee by one motion. In the event that an item is removed from the Consent Calendar by members of the Committee, such item(s) shall be the subject of further discussion and action by the Committee.*

8. Project Log

**Reports/Oral Discussions:**

9. Gate 16 Golf Driving Range Project Update
10. 2020 Project Priorities (Jim Matson)
11. Formation of Clubhouse 1 Assessment Task Force (oral discussion by Jim Matson)

**Items for Future Agendas:**

- Clubhouse 1 Assessment Report & Presentation (February 2020)
- EV Charging Stations at GRF Facilities (General Services)

**Concluding Business:**

Committee Member Comments

Date of Next Meeting: February 12, 2020

Adjournment

Jim Matson, Chair  
Ernesto Munoz, Staff Officer  
Telephone: 268-2281