



**AGENDA
BOARD OF DIRECTORS WORK STUDY MEETING
GOLDEN RAIN FOUNDATION
CONFERENCE ROOM B
FRIDAY, NOVEMBER 21, 2016 – 10:00 A.M.**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Announcements
5. Correspondence (attached)
6. Recreational Vehicle Storage Site
7. Shareholder/Member Comments

NOTE: Foundation members are permitted to make comments before the business of the Board begins. Requests must be registered in advance of the meeting and comments are limited to four minutes.

8. Board discussion Recreational Vehicle Storage Site (no action will be taken)
9. Adjournment