



**AGENDA
FACILITIES COMMITTEE**

Thursday, May 27, 2021 at 10:30 A.M.

In accordance with the current State of Emergency and the Governor's Executive Order N-25-20, of March 12, 2020 and N-33-20 of March 19, 2020, teleconferencing will be used for this meeting. Board members, staff and members of the public will be able to participate by webinar by using the following link: <https://us02web.zoom.us/j/85363418870>

Meeting ID: 853 6341 8870

Participants will need to download the Zoom app on their mobile device. Members of the public will also be able to participate by telephone using the following dial in information: Dial in #: (310) 372-7549, Passcode 660448.

Committee Members: Barbara Mroz and Howard Salmon

CEO: Rachel Mason

Staff Members: Linda Bannerman, Pam Knox and Tracy Rosalee

Property Manager: Roy Moosa

1. Call to Order/Roll Call
2. Public Comments
3. Discussion Items
 - a. Update on HVAC Project for 138 S. Brandon Rd. Property
 - b. Update on Major Use Permit for 1636 E. Mission Rd. Property
 - c. Landscaping design and care for 138 S. Brandon Rd. Property
4. Update from Property Manager
 - a. 1636 E. Mission Rd., Parking Lot rental request
5. Board comments and future agenda items
6. Adjournment

I certify that on May 25, 2021, I posted a copy of the foregoing agenda near the regular meeting place of the Board of Directors of Fallbrook Regional Health District, said time being at least 24 hours in advance of the meeting. The American with Disabilities Act provides that no qualified individual with a disability shall be excluded from participation in or denied the benefits of District business. If you need assistance to participate in this meeting, please contact the District office 24 hours prior to the meeting at 760-731-9187.

A handwritten signature in blue ink, appearing to read "Rachel Mason", is written over a horizontal line.

Rachel Mason, CEO