

**AGENDA
FACILITIES COMMITTEE**

**Friday, September 13, 2019 at 10:00 A.M.
Community Room, 138 S. Brandon Rd., Fallbrook CA 92028**

Committee Members: Bill Leach and Barbara Mroz
Executive Director: Rachel Mason
Staff Members: Linda Bannerman, Pam Knox
Bookkeeper: Wendy Lyon

1. Call to Order/Roll Call
2. Public Comments
3. Discussion Items
 - a. Update of status of Sidewalk project – Rachel
 - b. Update on bid process for Roofs – Rachel
 - c. Status of Use permit for 1636 E Mission property – Wendy
 - d. Update of renovations to Brandon/Admin bldg. – Rachel
 - e. Update of status of fire systems for Brandon and Mission properties – Linda/Rachel
 - f. Audio/Video System for Brandon/Admin bldg. – Rachel
 - g. Security gates at Brandon/Admin bldg. – Rachel
 - h. Plumbing at Brandon/Admin bldg. – Rachel
 - i. Update of status for Mission property landscaping
4. Adjournment

I certify that on September 12, 2019, 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.



Board Secretary/Clerk