

Fallbrook Regional HEALTH DISTRICT

AGENDA FACILITIES COMMITTEE

Friday, May 15, 2020 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/85464498368?pwd=ekdudG9keGtHcSt6bmZGYjIISWhJQT09>. If entering this meeting from a static notice, enter the Meeting ID: 854 6449 8368 and enter Password: 5mV5B3. 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: Bill Leach and Barbara Mroz
Executive Director: Rachel Mason
Staff Members: Linda Bannerman and Pam Knox
Property Manager: Roy Moosa

1. Call to Order/Roll Call
2. Public Comments
3. Discussion Items
 - a. Update on Major Use Permit
 - b. Update on Lease with Rock Rose School
 - c. Update on Food Collection Efforts at East Mission Road Property
 - d. Update on Damage from Two Fallen Trees and Other Precarious Trees at Mission Road Property.
 - e. Update of Possible Use of East Mission Road Property as Community Resource During COVID-19 Situation.
4. Update from Property Manager
5. Board comments and future agenda items
6. Adjournment

I certify that on May 14, 2020, 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