

AGENDA FACILITIES COMMITTEE

Friday, February 21, 2020 at 10:30 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 and Pam Knox Consultant: Roy Moosa, Property Manager

- 1. Call to Order/Roll Call
- 2. Public Comments
- 3. Discussion Items
 - a. Major Use Permit
 - i. <u>Site Visit</u> 2/25/20 at 9:00am at the 1636 E. Mission location with SD County for Major Use Permit (MUP)
 - b. Painting Proposal for 138 S. Brandon Rd. Property from Vivify Painting
- 4. Property Manager Update
- 5. Adjournment

I certify that on Thursday, February 20, 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.

annerman

Board Secretary/Clerk