

AGENDA FACILITIES COMMITTEE

Friday, March 8, 2019 at 10:00 A.M.
Board Conference Room, 138 S. Brandon Rd., Fallbrook CA 92028

Committee Members: Bill Leach and Barbara Mroz

Interim Director/Bookkeeper: Wendy Lyon

Staff Members: Linda Bannerman, Pam Knox and Mireya Banuelos

- 1. Call to Order/Roll Call
- 2. Public Comments
- 3. Discussion Items
 - a. 2015 Property Assessment for 1636 E Mission Rd
 - b. Facility Repair Parameters
 - c. Status of Repairs on District Properties
 - d. Potential Cell Tower Income at 1636 E Mission Rd Property
 - e. Resource Sharing with North County Fire Protection District
 - f. Review of Prior Proposals for 617 E Alvarado St
- 4. Adjournment

I certify that on March 5, 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 72 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

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