

**Tulare Local Healthcare District
Tower Construction Committee
Tuesday, November 12, 2024, 5:00 PM
Evolutions Plaza
1425 E. Prosperity Avenue
Conference Room**

Join Zoom Meeting

<https://us06web.zoom.us/j/89541754005?pwd=c604HNjmAmBzlcHaZFScyPpipbuhSM.1>

Meeting ID: 895 4175 4005

Passcode: 478441

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Special notice to individuals with disabilities:

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Availability of Public Records. All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, will be available for public inspection at TLHD Administrative Offices, 1437 E. Prosperity Avenue, Tulare, California, at the same time the public records are distributed or made available to the majority of the board members.

¹ A Zoom Webinar link to this meeting is being provided for the convenience of members of the public desiring to view this meeting remotely. Any member of the public requiring assistance in the use of any offsite/remote viewing technology should email Eva Edge at eedge@tulareregional.org or call 559-656-1301 at least three (3) hours prior to the scheduled commencement of this meeting. Under the Americans with Disabilities Act of 1990 (ADA), a qualifying person may further request that the District provide a disability-related modification or accommodation for said person to participate in any public meeting of the District. Such assistance includes alternative formats for the agendas and agenda packets used for any public meetings of the District. Requests for assistance shall be made in person or in written form to the Tulare Local Healthcare District at 1437 E. Prosperity Avenue, Tulare, CA 93274, or by telephone at (559) 656-1301. Requests made under the ADA must be received at least 48 hours prior to a scheduled public meeting.

AGENDA

November 12, 2024

Tower Construction Committee Members:

Marmie Fidler	Committee Chair
Mike Shaffer	Committee Vice Chair
Jevon Price	
Ross Gentry	
Kevin Northcraft	
Alberto Aguilar	
-Vacancy-	

- 1) Call to Order**
 - a) Roll Call
 - b) Welcome/Introductions
 - c) Pledge of Allegiance

- 2) Public Comment:** The public may comment on any item of public interest within the jurisdiction of the Tulare Local Healthcare District Tower Construction Committee. In the interest of time and equal opportunity, speakers are requested to observe a 3-minute maximum time limit (subject to change at the Chair's direction). In accordance with the Brown Act, if a member of the public addresses an item not on the posted agenda, no response, or action on the item may occur during the meeting.

- 3) Announcements – Committee Members**

- 4) Introduction of Brett Scott, Construction Manager**

- 5) Approval of Tower Construction Committee Minutes from September 17, 2024**

- 6) Discussion and Review of Current and Proposed District Projects – Randy Dodd, CEO & Eva Edge, Administrative Director**

- 7) Adjournment – Next regular meeting is scheduled for 5:00 PM on Tuesday, January 14, 2025, at the Evolutions Plaza, 1425 E. Prosperity Avenue, Tulare, CA 93274**