

**Tulare Local Healthcare District  
Tower Construction Committee  
Tuesday, September 17, 2024, 5:00 PM  
Evolutions Plaza  
1425 E. Prosperity Avenue  
Conference Room**

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<sup>1</sup> 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](mailto: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.

## MINUTES

September 17, 2024

### Tower Construction Committee Members:

**Vacant**                      **Committee Chair**  
**Vacant**                      **Committee Vice Chair**  
**Jevon Price** - *Absent*  
**Ross Gentry** – *Present*  
**Kevin Northcraft** – *Present*  
**Mike Shaffer** – *Present*  
**Marmie Fidler** – *Present*  
**Alberto Aguilar** – *Present*

**1) Call to Order**

The meeting was called to order at 5:06 PM with committee members Ross Gentry, Kevin Northcraft, Mike Shaffer, Marmie Fidler and Alberto Aguilar present.

**2) Public Comment:** No public comments made.

**3) Announcements – Committee Members**

Alberto Aguilar gave a comment.

**4) Approval of Tower Construction Committee Minutes from May 14, 2024**

The minutes of the May 14, 2024 Tower Construction Committee meeting were approved with a motion by Marmie Fidler and seconded by Mike Shaffer. Carried 5-0-0-1 (*Yes-No-Abstentions-Absent*).

**5) Committee Selection of Chair and Vice Chair**

Marmie Fidler was selected as Committee Chair and Mike Shaffer selected as Vice Chair, carried 5-0-0-1 (*Yes-No-Abstentions-Absent*).

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

Randy Dodd gave updates to the committee on current and proposed District projects.

**7) Adjournment – 6:17 PM. Next regular meeting is scheduled for 5:00 PM on Tuesday, November 12, 2024, at the Evolutions Plaza, 1425 E. Prosperity Avenue, Tulare, CA 93274**