

**Tower Construction Committee
Minutes
October 11, 2022**

Members:	John Atilano	Committee Chair
	Linda Crase (Zoom)	Committee Vice-Chair
	Mike Shaffer	
	Margaret Fidler	
	Ross Gentry	
	Kevin Northcraft	

1. Call to Order

The meeting was called to order by Chairperson Atilano at 6:31 PM.

2. Public Comment

None.

3. Announcements – Committee Members

None.

4. Consent Agenda

- a. 8/09/2022 Tower Construction Committee Meeting Minutes
- b. Continuation of Remote Attendance Accommodations (by Zoom) in Accordance with AB 361.

A motion was made by Linda Crase, seconded by Mike Shaffer, to approve the consent agenda as presented. Motion approved 6-0.

5. Updates from Committee Liaisons

Mike Shaffer shared an update regarding Adventist Health Central Valley Network. He further explained the dedication and upgrades to the Tulare location.

6. Chief Executive Officer Update-Phil Smith

Tower Construction Committee Vacancy: Mr. Smith announced that the committee is seeking candidates to fill one vacancy seat on the Tower Construction Committee, so please urge anyone interested that resides within Tulare to submit a letter of interest. It was further noted that the appointment would be made by the County Board of Supervisors should the applicants submit their letter of interest.

7. Discussion and Review of Current District Projects

Chairman Atilano suggested that the committee meet every other month. The next meeting will be held on December 13th, 2022, at 6:30 PM. Nancy Overstreet then continued with a brief overview of the ongoing projects, installation of awnings, painting of awnings, roof drains and overflows, parking lot drawings, fire alarm panel, 922 Cherry Street, NPC-4, and flooring at Evolutions.

8. **Adjournment at 7:04 PM– Next regular meeting will be Tuesday, December 13, 2022, at 6:30 p.m. at the Administrative Offices, Modular Building, 842 N. Gem Street at the northeast corner of Terrace and Gem Street.**



John Atilano

Tower Construction Committee Chair