

Tulare Local Healthcare District Tower Construction Committee
Tuesday, March 11, 2025, 5:00 PM
Evolutions Plaza
1425 E. Prosperity Avenue
Conference Room

Join Zoom Meeting

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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.

MINUTES

March 11, 2025

Tower Construction Committee Members:

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

1. **Call to Order** - Committee Chair, Marmie Fidler called the meeting to order at 5:02PM.
2. **Public Comment:** There were no public comments
3. **Announcements** – Jevon made an announcement
4. **Approval of Tower Construction Committee Minutes from January 14, 2025** – Moved by Jevon, seconded by Mike. Motion carried 4-0-1-1 (For-Against-Absent-Abstain)
5. **Discussion and Review of Current and Proposed District Projects**
 - a. A project update report was presented by Construction Manager, Brett Scott and CEO, Randy Dodd
6. **Adjournment** – The meeting adjourned at 6:00PM