



# FORT ORD REUSE AUTHORITY

## REGULAR MEETING

### FORT ORD REUSE AUTHORITY (FORA) ADMINISTRATIVE COMMITTEE

Wednesday, July 31, 2019 at 8:30 a.m.

920 2<sup>nd</sup> Avenue, Suite A, Marina, CA 93933 (FORA Conference Room)

## AGENDA

### 1. CALL TO ORDER/ESTABLISHMENT OF QUORUM

### 2. PLEDGE OF ALLEGIANCE

### 3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE

- Caretaker Cost FY 19/20

### 4. PUBLIC COMMENT PERIOD

*Members of the public wishing to address the Committee on matters within its jurisdiction, but not on this agenda, may do so for up to 3 minutes and will not receive Committee action. Whenever possible, written correspondence should be submitted to the Committee in advance of the meeting, to provide adequate time for its consideration.*

### 5. APPROVAL OF MEETING MINUTES

**ACTION**

- July 17, 2019 Meeting Minutes

### 6. AUGUST 9, 2019 DRAFT BOARD MEETING AGENDA REVIEW

### 7. BUSINESS ITEMS

**INFORMATION/ACTION**

- Habitat Conservation Plan Cost/Impact Study
- South Boundary Road Engineering Design Update
- Building Removal/Financing Update
- ESCA Long Term Obligation Program
- 2018 Transition Plan Implementing Agreements Progress Report

### 8. ITEMS FROM MEMBERS

**INFORMATION**

*Receive communication from Committee members as it pertains to future agenda items.*

### 9. ADJOURNMENT

**NEXT MEETING: Wednesday, August 14, 2019 at 8:30 a.m.**

Persons seeking disability related accommodations should contact the Deputy Clerk at (831) 883-3672 48 hours prior to the meeting. Agenda materials are available on the FORA website at [www.fora.org](http://www.fora.org).