



# FORT ORD REUSE AUTHORITY

## REGULAR MEETING

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

Wednesday, February 5, 2020 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

**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**

- a. January 15, 2020 Meeting Minutes

**6. FEBRUARY 13, 2020 BOARD MEETING AGENDA REVIEW**

**ACTION**

- a. Building Removal Bond Status  
b. Habitat Working Group Update  
c. Draft Transition Plan Implementing Agreements (“TPIA”) Review

**7. BUSINESS ITEMS**

**INFORMATION/ACTION**

- a. ESCA/LRA Update

**8. ITEMS FROM MEMBERS**

**INFORMATION**

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

**9. ADJOURNMENT**

**THE ESCA LONG-TERM OBLIGATION MEETING WILL CONVENE IMMEDIATELY FOLLOWING  
THE ADMINISTRATIVE COMMITTEE MEETING**

**NEXT MEETING: February 19, 2020**