



FORT ORD REUSE AUTHORITY

REGULAR MEETING

FORT ORD REUSE AUTHORITY (FORA) HABITAT WORKING GROUP

Friday, January 10, 2020 at 10:00 a.m.

920 2nd Avenue, Suite A, Marina, CA 93933 (FORA Conference Room)

AGENDA

1. CALL TO ORDER

2. PUBLIC COMMENT PERIOD

Members of the public wishing to address the Committee on matters within its jurisdiction 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.

3. BUSINESS ITEMS

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| a. Today's Meeting Objective | INFORMATION |
| i. Establish process and strategic habitat working group agenda | |
| b. Committee Structure | INFORMATION |
| i. Members | |
| ii. Format | |
| c. Define key topics and information resources for future meetings | INFORMATION |
| i. Breakout Session: Jurisdiction representatives summarize key concerns related to: | |
| 1. Habitat Management Responsibilities | |
| 2. Finance Issues | |
| 3. Future Take Permits | |
| 4. Other | |
| d. Approve draft schedule with identified topics and next meeting agenda. | ACTION |

4. ITEMS FROM MEMBERS

INFORMATION

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

5. ADJOURNMENT

NEXT MEETING: January 17, 2020