

REGULAR MEETING FORT ORD REUSE AUTHORITY (FORA) HABITAT WORKING GROUP (HWG)

and

SPECIAL MEETING OF THE FORA ADMINISTATIVE COMMITTEE

Friday, February 28, 2020 at 10:00 a.m.

910 2nd Avenue, Marina, CA 93933 (Carpenters Hall)

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. APPROVAL OF MEETING MINUTES

a. February 14, 2020

4. BUSINESS ITEMS

- a. February 21, 2020 meeting recap
- b. EIR Options Review & Recommendation
- c. Phasing discussion with feedback from regulators and consultants INFORMATION/ACTION
- d. 2018 Transition Plan Review & Recommendation(s)
- e. Other discussion

5. FUTURE AGENDA ITEMS

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

6. ADJOURNMENT

NEXT MEETING: March 6, 2020

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 <u>www.fora.org</u>.

INFORMATION

DISCUSSION

ACTION

ACTION

ACTION