



FORT ORD REUSE AUTHORITY

REGULAR MEETING

FORT ORD REUSE AUTHORITY (FORA) ADMINISTRATIVE COMMITTEE

Wednesday, October 17, 2018 at 8:30 a.m.

920 2nd 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

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. October 3, 2018 Meeting Minutes

6. OCTOBER 12, 2018 BOARD MEETING FOLLOW-UP

INFORMATION/ACTION

7. BUSINESS ITEMS

INFORMATION

a. Transition Planning Process Update

Recommendation: Receive an update on the Transition Planning Process including review of the Transition Plan Resolution, LAFCO jurisdiction issue, Capital Improvement Program financing issue, and Environmental Services Cooperative Agreement (ESCA) contract successor issue.

INFORMATION ONLY ITEM

8. ITEMS FROM MEMBERS

INFORMATION

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

9. ADJOURNMENT

NEXT MEETING: Wednesday, October 31, 2018 at 8:30 a.m.