



FORT ORD REUSE AUTHORITY

REGULAR MEETING

FORT ORD REUSE AUTHORITY (FORA) ADMINISTRATIVE COMMITTEE

Wednesday, March 4, 2020 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

- Monterey Regional Fire District

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

- February 5 & 6, 2020 Meeting Minutes
- February 19, 2020 Meeting Minutes

6. MARCH 12, 2020 BOARD MEETING AGENDA REVIEW

INFORMATION

7. BUSINESS ITEMS

INFORMATION/ACTION

- Draft TPIA Discussion
 - MCWD Water Allocation Presentation
- Capital Improvement Program & Building Removal Budget Update
- Proposed 2018 Transition Plan Amendments

8. ITEMS FROM MEMBERS

INFORMATION

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

9. ADJOURNMENT

NEXT MEETING: March 18, 2020