



FORT ORD REUSE AUTHORITY

REGULAR MEETING FORT ORD REUSE AUTHORITY (FORA) ADMINISTRATIVE COMMITTEE Wednesday, June 17, 2020 at 8:30 a.m. AGENDA

This meeting may only be accessed remotely using the following Zoom link:

<https://zoom.us/j/956115894>

Please review FORA's updated meeting protocol and remote meeting best practices here:

https://fora.org/remote_meetings_protocols

1. CALL TO ORDER/ESTABLISHMENT OF QUORUM
2. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE
3. 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. Due to the [Governors Stay at Home Order](#) and recent [Executive Order related to Public Meetings Protocols](#), all FORA Meetings will now be conducted via Zoom. Public comments should be emailed to board@fora.org. Thank for your patience and understanding during these unprecedented times.

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| 4. APPROVAL OF MEETING MINUTES | ACTION |
| a. May 20, 2020 Meeting Minutes | |
| 5. JUNE 4 & JUNE 11, 2020 BOARD MEETINGS FOLLOW-UP | INFORMATION |
| 6. JUNE 19, 2020 SPECIAL BOARD MEETING AGENDA REVIEW | INFORMATION |
| 7. BUSINESS ITEMS | INFORMATION/ACTION |
| a. FORA Website and Electronic File Maintenance | |
| 8. ITEMS FROM MEMBERS | |

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

9. ADJOURNMENT