



FORT ORD REUSE AUTHORITY

SPECIAL MEETING FORT ORD REUSE AUTHORITY (FORA) BOARD OF DIRECTORS

Thursday, January 26, 2017 at 4:00 p.m.
920 2nd Avenue, Suite A, Marina, CA 93933 (Conference Room)

REVISED AGENDA

ALL ARE ENCOURAGED TO SUBMIT QUESTIONS/CONCERNS BY NOON JANUARY 25, 2017.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE *(If able, please stand)*

3. ROLL CALL

FORA is governed by a board of thirteen (13) voting members composed of the following: (1) One member appointed by the City of Carmel; (2) One member appointed by the City of Del Rey Oaks; (3) Two members appointed by the City of Marina; (4) One member appointed by Sand City; (5) One member appointed by the City of Monterey; (6) One member appointed by the City of Pacific Grove; (7) One member appointed by the City of Salinas; (8) Two members appointed by the City of Seaside; and (9) Three members appointed by Monterey County. The Board also includes twelve (12) ex-officio non-voting members.

4. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE

5. CLOSED SESSION

- a. Conference with Legal Counsel – Gov. Code 54956.9(a): Keep Fort Ord Wild v. Fort Ord Reuse Authority (FORA), Case No.: M114961

6. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

7. PUBLIC COMMENT PERIOD

Members of the public wishing to address the Board on matters on this special meeting agenda may do so for up to 3 minutes.

8. ITEMS FROM MEMBERS

INFORMATION

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

9. ADJOURNMENT

NEXT REGULAR BOARD MEETING: February 10, 2017