



# FORT ORD REUSE AUTHORITY

## REGULAR MEETING

### FORT ORD REUSE AUTHORITY (FORA) EXECUTIVE COMMITTEE

Wednesday, April 4, 2018 at 3:30 p.m.

920 2<sup>nd</sup> Avenue, Suite A, Marina CA 93933 (Executive Officer's Conference Room)

## AGENDA

**1. CALL TO ORDER/ESTABLISHMENT OF QUORUM**

**2. PLEDGE OF ALLEGIANCE**

**3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE**

**4. CLOSED SESSION**

- a. Conference with Legal Counsel – Gov. Code 54956.9(a): Keep Fort Ord Wild v. Fort Ord Reuse Authority, Monterey County Superior Court, Case No.:17CV004540
- b. Conference with Legal Counsel – Gov. Code 54956.9(d)(2) one matter of significant exposure to litigation. Claimant: Marina Community Partners

**5. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION**

**6. 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.*

**7. APPROVAL OF MEETING MINUTES**

**ACTION**

- a. February 28, 2018 Meeting Minutes

**8. APRIL 13, 2018 DRAFT BOARD MEETING AGENDA REVIEW**

**INFORMATION/ACTION**

**9. BUSINESS ITEMS**

**INFORMATION/ACTION**

- a. 2018 FORA Board Work Program
  - i. Review/ Discuss Board Member Agenda Items Suggestions Process
- b. Review/ Discuss Executive Committee Selection Policy
- c. Travel Authorizations Request

**10. ITEMS FROM MEMBERS**

**INFORMATION**

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

**11. ADJOURNMENT**

**NEXT REGULAR MEETING: Wednesday, May 2, 2018**

Persons seeking disability related accommodations please contact the Deputy Clerk at (831) 883-3672 48 hrs. prior to the meeting. Agenda materials are available on the FORA website at [www.fora.org](http://www.fora.org).