

REVISED REGULAR MEETING FORT ORD REUSE AUTHORITY (FORA) HABITAT WORKING GROUP (HWG) and

SPECIAL MEETING OF THE FORA ADMINISTATIVE COMMITTEE

Friday, March 27, 2020 at 10:00 a.m.

910 2nd Avenue, Marina, CA 93933 (Carpenters Hall)

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

2. PUBLIC COMMENT PERIOD

Members of the public wishing to address the Committee on matters within its jurisdiction 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.

3. APPROVAL OF MEETING MINUTES

ACTION

a. March 6, 2020

4. BUSINESS ITEMS

a. March 13, 2020 meeting recap

INFORMATION

b. Habitat formula review with breakdown of options

INFORMATION/ACTION

c. Habitat-related 2018 Transition Plan Recommendation(s)

INFORMATION/ACTION

d. JPA DRAFT Agreement review/discussion

INFORMATION/ACTION

e. Other discussion

5. FUTURE AGENDA ITEMS

DISCUSSION

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

6. ADJOURNMENT

NEXT MEETING: April 3, 2020