



# FORT ORD REUSE AUTHORITY

## STUDY SESSION FORT ORD REUSE AUTHORITY (FORA) BOARD OF DIRECTORS

Friday, June 8, 2017 at 10:00 a.m. – 1:30 p.m.  
910 2<sup>nd</sup> Avenue, Marina, CA 93933 (Carpenters Union Hall)

**Public Comment:** 15 minutes are allowed for each of the public comment segments for this study session. Speakers may be asked to limit their remarks to 2 minutes or as determined by the Chair. A speaker may not yield time to another speaker. Issues raised during Public Comment, not on this agenda, will have no action. The Board may refer the item to the Executive Officer for response.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INTRODUCTIONS
4. PURPOSE/“RULES OF ROAD”
5. REVIEW HISTORY OF FORA & TRANSITION PLANNING PROCESS
6. TRANSITION PLAN - CHAPTER OVERVIEW
  - a. Executive Summary
  - b. Administrative
  - c. Water/Wastewater  
  
Public Comment (*Please see above note*)
  - d. Transportation
  - e. Habitat
  - f. Financial Assets
  - g. Environmental Services  
  
Public Comment (*Please see above note*)
  - h. Miscellaneous Contracts
  - i. Transition Staffing
  - j. California Environmental Quality Act
  - k. Conclusions/Recommendations  
  
Public Comment (*Please see above note*)
7. BOARD MEMBERS QUESTIONS, COMMENTS, DISCUSSION & DIRECTION
8. ADJOURNMENT at 1:30 p.m.

*A brief light refreshments break will be called during this meeting.*

**FORA BOARD OF DIRECTORS MEETING – 2:00 PM**