



# FORT ORD REUSE AUTHORITY

## SPECIAL MEETING

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

Wednesday, March 25, 2020 at 8:30 a.m.

920 2<sup>nd</sup> Avenue, Suite A, Marina, CA 93933 (FORA Conference Room)

## AGENDA

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

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

Please review FORA's updated Remote Meetings Protocol and Best Practices here:

[https://fora.org/remote\\_meetings\\_protocols](https://fora.org/remote_meetings_protocols)

1. CALL TO ORDER/ESTABLISHMENT OF QUORUM
2. PLEDGE OF ALLEGIANCE
3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE
4. 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 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](mailto:board@fora.org). Thank for your patience and understanding during these unprecedented times.

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|--|---------------------------|
| <b>5. APPROVAL OF MEETING MINUTES</b>            | <b>ACTION</b>             |
| a. March 4, 2020 Regular Meeting Minutes         |                           |
| <b>6. MARCH 12, 2020 BOARD MEETING FOLLOW-UP</b> | <b>INFORMATION</b>        |
| <b>7. BUSINESS ITEMS</b>                         | <b>INFORMATION/ACTION</b> |
| a. Building Removal Bond Documents Review        |                           |
| b. Draft 2019-20 Mid-Year Budget Review          |                           |
| <b>8. ITEMS FROM MEMBERS</b>                     | <b>INFORMATION</b>        |

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

## 9. ADJOURNMENT

**NEXT SPECIAL HABITAT WORKING GROUP MEETING: Friday, March 27, 2020 at 10:00 a.m.**

**NEXT REGULAR MEETING: Wednesday, April 1, 2020 at 8:30 a.m.**

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