



FORT ORD REUSE AUTHORITY

**REGULAR MEETING
FORT ORD REUSE AUTHORITY (FORA) HABITAT WORKING GROUP
and
SPECIAL MEETING
FORT ORD REUSE AUTHORITY (FORA) ADMINISTRATIVE COMMITTEE
Friday, January 24, 2020 at 10:00 a.m.
910 2nd Avenue, Suite A, Marina, CA 93933 (Carpenters Hall)
AGENDA**

1. CALL TO ORDER

2. PUBLIC COMMENT PERIOD

Members of the public wishing to address the Committee on matters within its jurisdiction, not on the 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.

3. BUSINESS ITEMS

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| a. Approve meeting minutes from January 10, 2020 | ACTION |
| b. Approve meeting minutes from January 17, 2020 | |
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| c. Today's Meeting Objective | INFORMATION |
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| d. Exploration of HCP Reduced Scope & Phasing Options | INFORMATION |
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| <i>i. Opportunity and Constraints Overview (Erin Harwayne DDA)</i> | |
| <i>ii. Jurisdiction Scenarios – Caucus & Report</i> | |
| <i>iii. Group Discussion</i> | |

4. FUTURE AGENDA ITEMS

DISCUSSION

Proposed Topics:

- *1/31/20: Governance Structure & Priorities*
- *2/7/20: Finances*
- *2/14/20: Revised Governance Agreement*

5. ADJOURNMENT

NEXT MEETING: January 31, 2020