



# FORT ORD REUSE AUTHORITY

920 2<sup>nd</sup> Avenue, Suite A, Marina, CA 93933

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## 2016 NOMINATING COMMITTEE MEETING

**3:00 p.m. Wednesday, December 30, 2015**

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

### AGENDA

#### 1. CALL TO ORDER

Committee Members:

Mayor Pro-Tem O'Connell (Chair)	Marina
Mayor Gunter	Salinas
Mayor Rubio	Seaside
Mayor Edelen	Del Rey Oaks
Supervisor Parker	County of Monterey

#### 2. PUBLIC COMMENT PERIOD

Members of the public wishing to address the Board on matters within its jurisdiction, but not on this agenda, may do so for up to 3 minutes. Comments on agenda items are heard under the item.

#### 3. BUSINESS ITEMS

a. Approve 2016 Committee Nominations

ACTION

2015 Board Officers/Executive Committee Members

Mayor Pro-Tem O'Connell (Chair)	Marina
Mayor Rubio (Vice Chair)	Seaside
Mayor Edelen (EC Past Chair)	Del Rey Oaks
Supervisor Parker (EC Member-at-Large)	County of Monterey
Mayor Gunter (EC Member-at-Large)	Salinas
Dr. Ochoa (EC Non-Voting Ex-Officio Member)	CSUMB

2016 Positions to be Filled:

Chair	_____
Vice-Chair	_____
Past Chair	_____
EC Member-at-Large	_____
EC Member-at-Large	_____
EC Non-Voting Ex-Officio	_____
(CSUMB (Non-Voting Ex-Officio Member)	

#### 4. ADJOURNMENT

For information regarding agenda items or to request 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).