



FORT ORD REUSE AUTHORITY
ADMINISTRATIVE COMMITTEE REGULAR MEETING MINUTES
8:30 a.m., Wednesday, August 30, 2017 | FORA Conference Room
920 2nd Avenue, Suite A, Marina, CA 93933

1. CALL TO ORDER

Co-Chair, Craig Malin called the meeting to order at 8:34 a.m.

The following members were present:

AR = After Roll Call; * = voting member

Craig Malin* (City of Seaside)

Melani Beretti* (County of Monterey)

Anya Spear (CSUMB)

Steve Matarazzo (UCMBEST)

Michelle Overmeyer (MST)

Bill Collins (US Army BRAC)

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Craig Malin.

3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

Executive Officer, Michael Houlemard announced the transportation workshop/Board meeting on September 8, 2017 at 1:30 p.m. and a Prevailing Wage Workshop by the Department of Industrial Relations would be held on September 12, 2017 at 8:30 a.m.

4. PUBLIC COMMENT PERIOD

Members of the public wishing to address the Administrative Committee on matters within its jurisdiction, but not on this agenda, may do so for up to 3 minutes.

There were no comments received from the public.

5. APPROVAL OF MEETING MINUTES

ACTION

a. August 2, 2017 Regular Meeting Minutes

The item was continued to the next regular meeting due to a lack of quorum of voting members.

6. SEPTMEBER 8, 2017 BOARD MEETING AGENDA REVIEW

INFORMATION

Mr. Houlemard provided an overview of the September 8, 2017 Transportation Workshop/Board meeting items and discussed the Master Services Contracts listed in the Business items. Mr. Houlemard responded to questions from the Committee and public.

There was no action taken on this item.

7. BUSINESS ITEMS

INFORMATION

a. Caretaker Cost Reimbursement Policy

Principal Planner, Jonathan Brinkmann reminded the Committee that the deadline is August 31, 2017.

8. ITEMS FROM MEMBERS

There were no items received from members.

9. ADJOURNMENT at 8:39 a.m.