



FORT ORD REUSE AUTHORITY

REGULAR MEETING
FORT ORD REUSE AUTHORITY (FORA) ADMINISTRATIVE COMMITTEE
Wednesday, May 6, 2020 at 8:30 a.m.
AGENDA

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

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

Please review FORA's updated meeting protocol and remote meeting best practices here:

https://fora.org/remote_meetings_protocols

1. CALL TO ORDER/ESTABLISHMENT OF QUORUM
2. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE
3. 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 for up to 3 minutes 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. Thank for your patience and understanding during these unprecedented times.

4. APPROVAL OF MEETING MINUTES ACTION
 - a. March 25, 2020 Special Meeting Minutes
 - b. April 1, 2020 Meeting Minutes
 - c. April 15, 2020 Meeting Minutes
5. May 14, 2020 BOARD MEETING AGENDA REVIEW INFORMATION
6. BUSINESS ITEMS INFORMATION/ACTION
 - a. Transition Plan Implementing Agreement ("TPIA") Final Draft
7. ITEMS FROM MEMBERS INFORMATION

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

NEXT REGULAR MEETING: Wednesday, May 20, 2020 at 8:30 a.m.