



FORT ORD REUSE AUTHORITY

BASE REUSE PLAN POST-REASSESSMENT ADVISORY COMMITTEE MEETING MINUTES

10:00 a.m., Wednesday, November 13, 2013 | FORA Conference Room
920 2nd Avenue, Suite A, Marina, CA 93933

1. **CALL TO ORDER AT 10:00 A.M.**

Confirming a quorum, Fort Ord Reuse Authority (FORA) PRAC Member Eduardo Ochoa called the meeting to order at 10:07 AM. The following people attended:

Committee Members

Dr. Tom Moore, MCWD
Gail Morton, City of Marina
Dr. Eduardo Ochoa, CSUMB
Victoria Beach, City of Carmel
-by-the-Sea
Jane Parker, County of Monterey
4th District
Andre Lewis, CSUMB

Other Attendees

Michael Houlemard, FORA
Steve Endsley, FORA
Jane Haines, member of the public
Graham Bice, UCMBEST
Josh Metz, FORA

2. **PUBLIC COMMENT PERIOD**

None.

3. **OLD BUSINESS**

Base Reuse Plan Post-Reassessment Colloquium Planning

- I. Finalize Fort Ord Background Document
- II. Finalize Speaker List
- III. Circulate Travel Reimbursement/Per Diem Information
- IV. Provide direction on proposed colloquium format/scheduling
- V. Consider next steps

Committee members discussed additional edits to the Colloquium Background document. Member of the public Jane Haines submitted additional written edits. Committee members reviewed and edited speaker list and topics. Michael Houlemard recommended providing email contact information for speakers to communicate with one another.

Next steps include finalizing edits on Background document. Working with speakers to finalize travel arrangements. The next PRAC meeting was scheduled for Monday November 18, 2013 at 12:00 PM.

4. **ITEMS FROM MEMBERS**

None.

5. **ADJOURNMENT**

The meeting was adjourned at approximately 12:37 pm.

Minutes prepared by Josh Metz

DRAFT