



FORT ORD REUSE AUTHORITY
BASE REUSE PLAN POST-REASSESSMENT ADVISORY COMMITTEE (PRAC)
MEETING MINUTES

12:30 p.m., Friday, December 12, 2014 | FORA Conference Room
920 2nd Avenue, Suite A, Marina, CA 93933

1. CALL TO ORDER

Confirming a quorum, Fort Ord Reuse Authority (FORA) PRAC Chair Jerry Edelen called the meeting to order at 12:40pm. The following people were in attendance:

Committee Members

Jerry Edelen (Chair), Del Rey Oaks
Gail Morton, City of Marina
Victoria Beach, Carmel-by-the-Sea
Jane Parker, Monterey County
Tom Moore, MCWD
Steve Matarazzo, UCSC

Staff

Michael Houlemard, FORA
Jonathan Garcia, FORA
Josh Metz, FORA

Other Attendees

Jane Haines, member of the public
Rachel Saunders, Big Sur Land Trust
Bob Schaffer, member of the public

2. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

FORA Executive Officer Michael Houlemard acknowledged the passing of Jim Arnold..

3. APPROVAL OF MEETING MINUTES

MOTION: Victoria Beach moved, seconded by Jane Parker, to approve the November 21, 2014 meeting minutes, as presented.

MOTION PASSED: Unanimous.

4. PUBLIC COMMENT PERIOD

None.

5. BUSINESS ITEMS

Staff presented an updated draft Trails Symposium agenda, potential speaker list and event schedule for discussion (**Attachment A**). Members gave input on the agenda and staff made notes for a future revision. Discussion focused on the need to recruit local officials for the Round Table sessions, the need for well-developed background content for the program and speaker education, printing costs and the budget.

6. ITEMS FROM MEMBERS

None.

7. NEXT STEPS

a. FORA staff will continue to:

- i. Finalize speaker commitments to Jan 22, 2015 Fort Ord Trails Symposium
- ii. Develop background material for speaker education and inclusion in event program
- iii. Continue general coordination of the Fort Ord Regional Trails Symposium

8. ADJOURNMENT

The next meeting of the PRAC was set for Thursday January 8 at 1:00pm. The meeting was adjourned at approximately 1:55pm.

Minutes prepared by Josh Metz