



# FORT ORD REUSE AUTHORITY

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

Phone: (831) 883-3672 | Fax: (831) 883-3675 | [www.fora.org](http://www.fora.org)

## SPECIAL MEETING FORT ORD REUSE AUTHORITY BOARD OF DIRECTORS Thursday, October 26, 2017 at 4:00 PM 910 2<sup>nd</sup> Avenue, Marina, CA 93933 (Carpenters Union Hall)

### AGENDA

THE BOARD AND PUBLIC ARE URGED TO SUBMIT WRITTEN QUESTIONS/CONCERNS BY NOON OCTOBER 25, 2017.

#### 1. CALL TO ORDER

#### 2. PLEDGE OF ALLEGIANCE

#### 3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE

#### 4. ROLL CALL

*FORA is governed by 13 voting members: (a) 1 member appointed by the City of Carmel; (b) 1 member appointed by the City of Del Rey Oaks; (c) 2 members appointed by the City of Marina; (d) 1 member appointed by Sand City; (e) 1 member appointed by the City of Monterey; (f) 1 member appointed by the City of Pacific Grove; (g) 1 member appointed by the City of Salinas; (h) 2 members appointed by the City of Seaside; and (i) 3 members appointed by Monterey County. The Board also includes 12 ex-officio non-voting members.*

#### 5. BUSINESS ITEMS

#### INFORMATION/ACTION

*BUSINESS ITEMS are for Board discussion, debate, direction to staff, and/or action. Comments from the public are **not to exceed 3 minutes** or as otherwise determined by the Chair.*

##### a. Transition Planning Workshop

**Recommendation:** Conduct a Transition Planning workshop as requested by the Board at its October 13, 2017 meeting. Receive staff briefing. Review/Consider Transition Task Force recommendations. Give direction to staff. Schedule follow-up meetings for this topic.

#### 6. 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 or as otherwise determined by the Chair and will not receive Board action. Whenever possible, written correspondence should be submitted to the Board in advance of the meeting, to provide adequate time for its consideration.*

#### 7. ITEMS FROM MEMBERS

*Receive communication from Board members as it pertains to future agenda items.*

#### 8. ADJOURNMENT

**NEXT REGULAR BOARD MEETING:  
FRIDAY, NOVEMBER 17, 2017 | 2:00 PM**