



FORT ORD REUSE AUTHORITY

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REGULAR EXECUTIVE COMMITTEE MEETING

3:30 p.m. Wednesday, December 30, 2015

920 2nd Avenue, Suite A, Marina CA 93933 (Executive Officer's Conference Room)

AGENDA

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE

2. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

3. 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. Comments on agenda items are heard under the item.

4. APPROVAL OF MEETING MINUTES

a. December 2, 2015 Minutes ACTION

5. JANUARY 8, 2016 BOARD MEETING-AGENDA REVIEW INFORMATION/ACTION

- a. Fort Ord Reuse Authority Prevailing Wage Program Resolution-2d Vote
- b. Water Augmentation Project Planning - Memorandum of Understanding
- c. Oak Woodland Conservation – Request for Proposals (RFP)

6. BUSINESS ITEMS

- a. Budget Staffing Adjustments INFORMATION
- b. 2016 State Legislative Mission Update INFORMATION
- c. FORA 2020 Sunset & Transition Plan INFORMATION/ACTION
- d. Purchase Authorizations ACTION
- e. Travel Report ACTION
- f. Monthly Executive Officer Expenditures (under \$100) - NONE INFORMATION

7. ITEMS FROM MEMBERS

8. ADJOURNMENT

NEXT MEETING: WEDNESDAY, FEBRUARY 3, 2016

For information regarding agenda items or to request disability related accommodations please contact the Deputy Clerk at (831) 883-3672 48 hrs. prior to the meeting. Agenda materials are available on the FORA website at www.fora.org.