



# FORT ORD REUSE AUTHORITY (FORA)

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## REGULAR EXECUTIVE COMMITTEE MEETING

3:30 p.m. Wednesday, March 2, 2016

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

### AGENDA

#### 1. CALL TO ORDER / PLEDGE OF ALLEGIANCE

#### 2. CLOSED SESSION

- a. Conference with Legal Counsel - Existing Litigation, Gov. Code 54956.9(a) – 1 Case *Keep Fort Ord Wild v. FORA*, Case No. M114961

#### 3. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

#### 4. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

#### 5. 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.

#### 6. APPROVAL OF MEETING MINUTES

- a. December 30, 2015 Minutes ACTION

#### 7. MARCH 11, 2016 BOARD MEETING AGENDA REVIEW

INFORMATION / ACTION

- a. FORA Prevailing Wage Program INFORMATION
- b. Water Augmentation: 3-Party Pipeline Financing INFORMATION

#### 8. BUSINESS ITEMS

- a. Mid-Year Budget: Staffing / Benefits Adjustments ACTION
- b. Purchase Authorizations – MPCC's Annual Awards Dinner ACTION
- c. Travel Authorization Request INFORMATION/ACTION
- d. Monthly Executive Officer Expenditures (under \$100) INFORMATION
- e. FORA 2020 Sunset and Transition Plan INFORMATION

#### 9. ITEMS FROM MEMBERS

#### 10. ADJOURNMENT

**NEXT MEETING: WEDNESDAY, MARCH 30, 2016**

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