



FORT ORD REUSE AUTHORITY

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REGULAR EXECUTIVE COMMITTEE MEETING

Executive Officer's Conference Room

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

AGENDA

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE

2. CLOSED SESSION

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

3. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

- a. Ribbon Cutting Ceremony Bureau of Land Management Regional Offices 4/8 at 1:15 PM

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. March 2, 2016 Minutes ACTION

7. APRIL 8, 2016 BOARD MEETING AGENDA REVIEW

INFORMATION / ACTION

8. BUSINESS ITEMS

- a. Fort Ord Reuse Authority 2020 Sunset and Transition Plan ACTION
 - i. Proposed FORA Sunset process
 - ii. Appoint Ad-Hoc Committee
- b. Purchase Authorization Request INFORMATION/ACTION
- c. Travel Authorization Request INFORMATION/ACTION
- d. Monthly Executive Officer Expenditures (under \$100) NONE INFORMATION

9. ITEMS FROM MEMBERS

10. ADJOURNMENT

NEXT MEETING: WEDNESDAY, MAY 4, 2016

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