



FORT ORD REUSE AUTHORITY

REGULAR EXECUTIVE COMMITTEE MEETING

Wednesday, May 4, 2016 at 3:30 p.m.

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

AGENDA

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. CLOSED SESSION

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

4. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

5. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

6. PUBLIC COMMENT PERIOD

Members of the public wishing to address the Committee on matters within its jurisdiction, but not on this agenda, may do so for up to 3 minutes.

7. APPROVAL OF MEETING MINUTES

ACTION

- a. March 30, 2016

8. MAY 13, 2016 BOARD MEETING AGENDA REVIEW

- a. Water Augmentation Planning Process INFORMATION/ACTION
- b. Oak Woodland Conservation Selection of Consultant – 2d Vote ACTION
- c. The Parker Flats Prescribed Burn Experiment: 10th Year Post-fire Vegetation Recovery in 2015 INFORMATION

9. BUSINESS ITEMS

- a. FY 2016/17 Annual Budget ACTION
 - i. Review Budget/Receive Finance Committee Recommendation
 - ii. Provide Board Recommendation – Salaries and Benefits
- b. Fort Ord Reuse Authority Transition Task Force Group INFORMATION
- c. Post-Reassessment Advisory Committee (PRAC) INFORMATION/ACTION
- d. Monthly Executive Officer Expenditures (under \$100) ACTION

10. ITEMS FROM MEMBERS

11. ADJOURNMENT

NEXT MEETING: June 1, 2016