



FORT ORD REUSE AUTHORITY

REGULAR EXECUTIVE COMMITTEE MEETING

3:30 p.m. Wednesday, October 26, 2016

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

AGENDA

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE**
 - a. Prevailing Wage Jurisdictional Training (November 1)
4. **PUBLIC COMMENT PERIOD**

Members of the public wishing to address the Executive Committee on matters within its jurisdiction, but not on this agenda, may do so for up to 3 minutes.
5. **APPROVAL OF MINUTES**
 - a. October 5, 2016 Regular Meeting Minutes ACTION
6. **NOVEMBER 4, 2016 AGENDA PACKET REVIEW** INFORMATION/ACTION
 - a. Consistency Determination: Del Rey Oaks Monument RV Resort
7. **BUSINESS ITEMS**
 - a. Transition Task Force Recommendation INFORMATION/ACTION
 - b. Association of Defense Communities Conference Report INFORMATION
 - c. 2017 Nominating Committee INFORMATION
 - d. Monthly Executive Officer Expenditures (Under \$100) INFORMATION
8. **ITEMS FROM MEMBERS**
9. **ADJOURNMENT**

NEXT MEETING: Wednesday, October 26, 2016