



FORT ORD REUSE AUTHORITY

REGULAR EXECUTIVE COMMITTEE MEETING

3:30 p.m. Wednesday, January 4, 2017

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

AGENDA

THE FORA BOARD AND STAFF WISH YOU A HAPPY, HEALTHY, AND PEACEFUL 2017!

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE

Participating via Teleconference, Chair O'Connel: 799 W, Birch Court, Louisville, Colorado

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. November 30, 2016 Minutes

ACTION

5. JANUARY 13, 2017 BOARD MEETING AGENDA REVIEW

- a. Closed Session

6. BUSINESS ITEMS

- a. Approval for Executive Officer Travel
- b. Nominating Committee Report
- c. 2017 Executive Committee Meeting Schedule

7. ITEMS FROM MEMBERS

8. ADJOURNMENT

NEXT MEETING: WEDNESDAY FEBRUARY 1, 2017

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.