



FORT ORD REUSE AUTHORITY

REGULAR MEETING

FORT ORD REUSE AUTHORITY (FORA) EXECUTIVE COMMITTEE

Wednesday, November 29, 2017 at 3:30 p.m.

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

AGENDA

1. CALL TO ORDER/ESTABLISHMENT OF QUORUM

2. PLEDGE OF ALLEGIANCE

3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

- Eastside Parkway Environmental Review Community Workshop, December 6, 2017
Two Sessions: 1:00 – 3:00 p.m. and 6:00 – 8:00 p.m. | Carpenters Union Hall, Marina

4. 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 and will not receive Committee action. Whenever possible, written correspondence should be submitted to the Committee in advance of the meeting, to provide adequate time for its consideration.

5. APPROVAL OF MEETING MINUTES

ACTION

- November 8, 2017 Meeting Minutes

6. DECEMBER 8, 2017 DRAFT BOARD MEETING AGENDA REVIEW

INFORMATION/ACTION

- FY 2016/2017 Audited Annual Financial Report
- Prevailing Wage Report

7. BUSINESS ITEMS

INFORMATION/ACTION

- 2018 Executive Committee Meeting Schedule
- 2018 Nominating Committee Appointments
- Executive Officer Report and Travel Authorization
- Board Meeting Correspondence and Public Comment Protocol

8. ITEMS FROM MEMBERS

INFORMATION

Receive communication from Committee members as it pertains to future agenda items.

9. ADJOURNMENT

NEXT REGULAR MEETING: WEDNESDAY, January 3, 2018