



# FORT ORD REUSE AUTHORITY

## REGULAR MEETING

### FORT ORD REUSE AUTHORITY (FORA) EXECUTIVE COMMITTEE

Wednesday, January 30, 2019 at 2:30 p.m.

920 2<sup>nd</sup> 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
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
  - a. January 2, 2018 Meeting Minutes
6. FEBRUARY 8, 2019 DRAFT BOARD MEETING AGENDA REVIEW INFORMATION/ACTION
7. BUSINESS ITEMS INFORMATION/ACTION
  - a. Transition Plan Progress
  - b. Review Future Executive Committee Meeting Time
8. ITEMS FROM MEMBERS INFORMATION

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

**NEXT MEETING: Wednesday, February 27, 2019 at 3:30 p.m.**