



FORT ORD REUSE AUTHORITY

REGULAR MEETING FORT ORD REUSE AUTHORITY (FORA) HABITAT WORKING GROUP (HWG) And

SPECIAL MEETING OF THE FORA ADMINISTRATIVE COMMITTEE

Friday, January 31, 2020 at 10:00 a.m.

910 2nd Avenue, Marina, CA 93933 (FORA Board Room)

AGENDA

1. CALL TO ORDER

2. PUBLIC COMMENT PERIOD

Members of the public wishing to address the Committee on matters within its jurisdiction 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.

3. BUSINESS ITEMS

a. Today's Meeting Objective

INFORMATION

b. Review and next steps on Habitat discussion

INFORMATION/ACTION

i. Recap discussion from January 24th

ii. Pros and Cons of continued discussions on reduced scope HCP – should discussions continue?

iii. If yes to ii, what steps need to be taken in the next few weeks to preserve this option post June 30, 2020?

iv. If no to ii, what steps need to be taken to convey the \$17M for existing habitat obligations?

c. Review of options for focus of future working group

d. Review of options for staffing and meetings

e. Other discussion

4. FUTURE AGENDA ITEMS

DISCUSSION

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

5. ADJOURNMENT

NEXT MEETING: February 7, 2020