



# FORT ORD REUSE AUTHORITY

**REGULAR MEETING**  
**FORT ORD REUSE AUTHORITY (FORA) HABITAT WORKING GROUP (HWG)**  
**and**  
**SPECIAL MEETING OF THE FORA ADMINISTRATIVE COMMITTEE**  
**Friday, March 13, 2020 at 10:00 a.m.**  
910 2<sup>nd</sup> Avenue, Marina, CA 93933 (Carpenters Hall)

## 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. APPROVAL OF MEETING MINUTES

**ACTION**

- a. February 28, 2020

### 4. BUSINESS ITEMS

- a. March 6, 2020 meeting recap **INFORMATION**
- b. Reduced take scenario phasing discussion **INFORMATION/ACTION**
- c. Habitat formula review with breakdown of options **INFORMATION/ACTION**
- d. JPA DRAFT Agreement review/discussion **INFORMATION/ACTION**
- e. Habitat-related 2018 Transition Plan Recommendation(s) **INFORMATION/ACTION**
- f. Other discussion

### 5. FUTURE AGENDA ITEMS

**DISCUSSION**

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

### 6. ADJOURNMENT

**NEXT MEETING: March 20, 2020**

Persons seeking disability related accommodations should contact the Deputy Clerk at (831) 883-3672 48 hours prior to the meeting. Agenda materials are available on the FORA website at [www.fora.org](http://www.fora.org).