

Fort Ord Reuse Authority

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ADMINISTRATIVE COMMITTEE MEETING

WEDNESDAY, MAY 2, 2007

8:15 - 10:00 AM in the FORA Conference Facility/Bridge Center
[201– 13th Street, Building 2925, Marina (on the former Fort Ord)]

AGENDA

1. Call to Order at 8:15 AM
2. Pledge of Allegiance
3. Acknowledgements, Announcements and Correspondence
4. Public Comment Period
5. Approval of April 4, 2007 Meeting Minutes
6. Review of the Draft May 11, 2007 FORA Board Meeting Agenda **ACTION/ INFORMATION**
7. Old Business
 - a. Memorandum Of Agreement with Department of Toxic Substance Control on Land Use Covenants **INFORMATION**
 - b. Executive Managers Water Working Group – Recycled Water Recommendations **ACTION/ INFORMATION**
 - c. Capital Improvement Program Reprogramming **ACTION/ INFORMATION**
8. New Business
 - a. Impact of the Relocation of the Army's Munitions, Explosives and Contaminants Disposal Team to a More Distant Base of Operation **ACTION/ INFORMATION**
 - b. Draft Letter to Interim Users of ESCA Properties for Permission to Access **ACTION/ INFORMATION**
9. Adjournment

Next scheduled meeting: Wednesday, May 16, 2007