

Fort Ord Reuse Authority

100 12th Street, Building 2880, Marina, CA 93933

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ADMINISTRATIVE COMMITTEE

WEDNESDAY, JANUARY 17, 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
2. Pledge of Allegiance
3. Acknowledgements, Announcements and Correspondence
4. Public Comment Period
5. Approval of January 3, 2007 Meeting Minutes ACTION
6. Follow-up to the January 12, 2007 FORA Board Meeting ACTION/ INFORMATION
7. Old Business
 - a. Water Augmentation Program - Status Report INFORMATION
 - b. Early Transfer/Environmental Services Cooperative Agreement (ET/ESCA) - Update INFORMATION
 - c. Pollution Limited Liability Insurance: Self-Insured Retention (SIR) Agreement - Recommendation to the Board ACTION
 - d. Multi-Modal Planline - Status Report INFORMATION
 - e. Scenic Highway Designation - Status Report/ Joint Effort INFORMATION
8. New Business - None
9. Adjournment

Next Scheduled Meeting: Wednesday, January 31, 2007

————▶ **REMINDERS:** Capital Improvement Program Committee meeting at 10:00 am today and Water/Wastewater Oversight Committee meeting at 11:00 am, both in Building 2881 (the “Barn”)