



# FORT ORD REUSE AUTHORITY

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## ADMINISTRATIVE COMMITTEE MEETING

8:30 a.m. Wednesday, January 13, 2016

920 2<sup>nd</sup> Avenue, Suite A, Marina CA 93933 (FORA Conference Room)

### AGENDA

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE**
  - a. Recruitment of Controller Position
4. **PUBLIC COMMENT PERIOD**

Members of the public wishing to address the Board on matters within its jurisdiction, but not on this agenda, may do so for up to 3 minutes. Comments on agenda items are heard under the item.
5. **APPROVAL OF MEETING MINUTES** ACTION
  - a. December 2, 2015 Minutes
6. **JANUARY 8, 2016 BOARD MEETING FOLLOW UP** INFORMATION/ACTION
  - a. Fort Ord Reuse Authority Prevailing Wage Program Resolution-2d Vote INFORMATION
7. **BUSINESS ITEMS**
  - a. Water Augmentation Project Planning Memorandum of Understanding INFORMATION
  - b. Capital Improvement Program Development Forecasts Request INFORMATION
  - c. Fort Ord Reuse Authority Transition Plan/2020 Sunset INFORMATION
8. **ITEMS FROM MEMBERS**
9. **ADJOURNMENT**

**NEXT MEETING: FEBRUARY 3, 2016**

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