

Fort Ord Reuse Authority

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

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MEETINGS

on

WEDNESDAY, FEBRUARY 1, 2006

7:45–10:00 AM in the FORA Conference Facility/Bridge Center
[201– 13th Street, Building 2925, Marina (on the former Fort Ord)]

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JOINT EXECUTIVE COMMITTEE/ADMINISTRATIVE COMMITTEE MEETING

AGENDA

1. Call to Order and Roll Call at 8:15 AM
2. Public Comment Period
3. Review of February 10, 2006 FORA Board Agenda ACTION/ INFORMATION
4. Old Business
- a. Update on Parcel Transfers INFORMATION
5. New Business - None
6. Adjournment at 8:40 AM

ADMINISTRATIVE COMMITTEE MEETING
February 1, 2006

AGENDA

1. **Call to Order at 8:40 AM**
2. **Pledge of Allegiance**
3. **Acknowledgements, Announcements and Correspondence**
4. **Public Comment Period**
5. **Approval of Minutes of the January 4 and 18, 2006 Meetings** **ACTION**
6. **Old Business**
 - a. **CONSISTENCY DETERMINATION: Imjin Office Park Project** **ACTION**
7. **New Business**
 - a. **CONSISTENCY DETERMINATION: Las Animas Concrete, LLC, Batch Plant** **ACTION**
8. **Adjournment – 9:00 AM Time Certain (Next Scheduled Meeting: February 15, 2006)**

**JOINT ADMINISTRATIVE COMMITTEE AND
CAPITAL IMPROVEMENT PROGRAM COMMITTEE MEETING
February 1, 2006**

AGENDA

1. **Call to Order at 9:00 AM Time Certain**
2. **Public Comment Period**
3. **Approval of Capital Improvement Program Minutes
of October 19, 2005 Meeting** **ACTION**
4. **Old Business - None**
5. **New Business**
 - a. **Land Use Jurisdictions' Development Forecast -
Report by Agency Representatives** **INFORMATION**
 - b. **Capital Improvement Program Overview** **INFORMATION**
 - c. **Capital Improvement Program: Discussion of
Revisions for 2006-07 Document** **ACTION/ INFORMATION**
6. **Adjournment at 10:00 AM Time Certain**

REMINDER: A Water/Wastewater Oversight Committee meeting has also been scheduled for February 1st at 10:00 AM in the "Barn" (Building 2881).