

Fort Ord Reuse Authority

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

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ADMINISTRATIVE COMMITTEE

WEDNESDAY, JULY 5, 2006

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 Minutes of the June 14, 2006 Meeting ACTION
6. Review of the July 14, 2006 FORA Board Meeting Agenda ACTION/ INFORMATION
7. Old Business
 - a. Pollution Legal Liability Insurance - Self-Insured Retention (SIR) Agreement ACTION
 - b. ET/ESCA Update INFORMATION
8. New Business - None
9. Adjournment

Next Scheduled Meeting: Wednesday, July 19, 2006

TODAY'S REMINDERS:

- ~~ Capital Improvement Program Meeting - 10:00 pm - Building 2881 (the Barn)
- ~~ Water/Wastewater Oversight Committee Meeting - 11:00 pm – Building 2880 (the Barn)