

Fort Ord Reuse Authority

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ADMINISTRATIVE COMMITTEE MEETING

WEDNESDAY, MAY 30, 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 May 16, 2007 Meeting Minutes ACTION
6. Review of June 8, 2007 FORA Board Meeting Agenda ACTION/ INFORMATION
7. Old Business
 - a. Memorandum of Agreement (“MOA”) with Department of Toxic Substances Control (“DTSC”) on Land Use Covenants
 - (i) Working Session Re Implications of MOA INFORMATION
 - (ii) Recommendation of Approval to the Board ACTION
8. New Business
 - a. FORA Annual Report to the Board: Jurisdictions’ Participation in Update Presentation at the July Board Meeting INFORMATION
 - b. Agreement to Extend Funding of Habitat Management Related Expenses on Fort Ord Natural Reserve between FORA and the Regents of the University of California ACTION/ INFORMATION
9. Adjournment

Next regularly scheduled meeting: Wednesday, June 13, 2007