

Fort Ord Reuse Authority

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ADMINISTRATIVE COMMITTEE MEETING

WEDNESDAY, AUGUST 15, 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 August 1, 2007 Meeting Minutes ACTION
6. Follow-up to the August 10, 2007 FORA Board Meeting ACTION/ INFORMATION
7. Old Business
 - a. Memorandum of Agreement (MOA) with Department of Toxic Substances Control (DTSC) on Land Use Covenants ACTION / INFORMATION
 - b. Draft Agreement Among FORA and the Jurisdictions Regarding Public Safety Responsibilities on Properties Transferred to, and Held by, FORA During the ESCA Cleanup Project ACTION/ INFORMATION
 - c. Imjin Office Park Project Update INFORMATION
 - d. Contract Change Order #1 to the RSA Accelerating MEC cleanup work for General Jim Moore Boulevard and Eucalyptus Road - Status Report INFORMATION
 - e. FORA Base Reuse Plan Update INFORMATION
8. New Business
 - a. Marina Coast Water District "5-Year Annual Water Consumption Report by Land Use Jurisdiction" for the 2nd Quarter of 2007 INFORMATION
9. Adjournment

Next regularly scheduled meeting: Wednesday, September 5, 2007, at 8:15 AM