

Fort Ord Reuse Authority

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ADMINISTRATIVE COMMITTEE

WEDNESDAY, FEBRUARY 14, 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
2. Pledge of Allegiance
3. Acknowledgements, Announcements and Correspondence
4. Public Comment Period
5. Approval of January 31, 2007 Meeting Minutes ACTION
6. Follow-up to the February 9, 2007 FORA Board Meeting ACTION/ INFORMATION
7. Old Business
 - a. Early Transfer/Environmental Services Cooperative Agreement (ET/ESCA) - Update INFORMATION
 - b. Memorandum Of Agreement with Department of Toxic Substance Control on Land Use Covenants – Collecting the Jurisdictions’ Required Monitoring and Reporting ACTION
 - c. Collection Policy for FORA Basewide Community Facilities District – Update of Compliance List INFORMATION
 - d. Executive Managers’ Water Working Group – Status Report INFORMATION
 - e. Development Forecasts/ Capital Improvement Reprogramming - Status Report INFORMATION
 - f. Scenic Highway Designation: Joint Efforts Status Report ACTION/ INFORMATION
8. New Business - None
9. Adjournment

Next Scheduled Meeting: Wednesday, February 28, 2007

REMINDER: The Water/Wastewater Oversight Committee will meet today at 10:00 AM in Building 2881 (the “Barn”).