

Fort Ord Reuse Authority

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ADMINISTRATIVE COMMITTEE MEETING

WEDNESDAY, OCTOBER 31, 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 October 17, 2007 meeting minutes ACTION
6. Review of the draft November 9, 2007 FORA Board meeting agenda ACTION/ INFORMATION
7. Old Business
 - a. Veterans Cemetery – funding of the Master Development Plan ACTION/ INFORMATION
 - b. Environmental Services Cooperative Agreement update INFORMATION
 - (1) Public Safety Memorandum of Agreement - status report INFORMATION
 - (2) Interim Users Working Group – status report INFORMATION
 - c. Base Reuse Planning - update INFORMATION
 - d. Army/Seaside Property Exchange: FORA concurrence ACTION/ INFORMATION
 - e. Recycled Water Augmentation Program – report from ad hoc committee INFORMATION
 - f. Preston Park Management Agreement ACTION/ INFORMATION
8. New Business
 - a. Marina Coast Water District rate study - status report INFORMATION
 - b. Local landfill debris disposal agreements - presentation by William Merry, General Manager, Monterey Regional Waste Management District ACTION/ INFORMATION
9. Adjournment

Next regularly scheduled meeting: Wednesday, November 14, 2007, at 8:15 AM