

# Fort Ord Reuse Authority

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## ADMINISTRATIVE COMMITTEE MEETING

WEDNESDAY, SEPTEMBER 19, 2007

8:15 - 10:00 AM in the FORA Conference Facility/Bridge Center  
[201– 13<sup>th</sup> 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 September 5, 2007 meeting minutes ACTION
6. Follow-up to the September 14, 2007 FORA Board meeting ACTION/ INFORMATION
7. Old Business
  - a. Public safety responsibilities on properties transferred to, and held by, FORA during the ESCA Cleanup Project: Interim Users Working Group – Status report INFORMATION
  - b. Contract Change Order #2 to the Remedial Services Agreement (RSA) accelerating Munitions and Explosives of Concern (MEC's) remediation work for General Jim Moore Boulevard and Eucalyptus Road - Implementation INFORMATION
  - c. FORA Base Reuse Plan - Status report INFORMATION
  - d. Water Augmentation Program: status of negotiations, design, project planning, and financing INFORMATION
  - e. Veterans Cemetery - Update INFORMATION
8. New Business
  - a. Creation of Monterey Bay Region Venture Fund ACTION/ INFORMATION
  - b. Legal memorandum from Authority Counsel on eligibility for Tier 2 benefits under the FORA Community Facilities District INFORMATION
9. Adjournment

Next regularly scheduled meeting: Wednesday, October 3, 2007, at 8:15 AM