

Fort Ord Reuse Authority

100 12th Street, Building 2880, Marina, CA 93933

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WEDNESDAY, MARCH 14, 2007

→ ADMINISTRATIVE COMMITTEE

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 February 28, 2007 Meeting Minutes ACTION
6. Follow-up to the March 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
 - (i) Collecting the Jurisdictions' Required Monitoring and Reporting ACTION/ INFORMATION
 - (ii) Landfill Covenants on Parcels Adjacent to the Landfill ACTION/ INFORMATION
 - c. Executive Managers' Water Working Group – Update ACTION/ INFORMATION
8. New Business - None
9. Adjournment – 9:00 AM Time Certain

→ JOINT ADMINISTRATIVE COMMITTEE/ CAPITAL IMPROVEMENT PROGRAM COMMITTEE MEETING

AGENDA

1. Call to Order - 9:00 AM Time Certain
2. Public Comment Period
3. Old Business
 - a. Capital Improvement Program Reprogramming ACTION/ INFORMATION
4. New Business - None
5. Next Meeting Date (to be determined at the meeting) ACTION
6. Adjournment - 10:00 AM Time Certain