



Fort Ord Reuse Authority

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ADMINISTRATIVE COMMITTEE MEETING

Wednesday – August 24, 2011

8:15 A.M. – Carpenters Union Hall

910 Second Ave., Marina (on the former Fort Ord)

AGENDA

1. CALL TO ORDER AT 8:15 A.M.
2. PLEDGE OF ALLEGIANCE
3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE
4. PUBLIC COMMENT PERIOD
5. APPROVAL OF AUGUST 3, 2011 MEETING MINUTES ACTION
6. OLD BUSINESS
 - a. California Central Coast Veterans Cemetery - update INFORMATION
 - i. Citizens' Advisory Committee report
 - ii. Memorandum of Understanding approval
 - b. Habitat Conservation Plan - update INFORMATION
 - c. Capital Improvement Program - Phase II study - update INFORMATION
 - d. MCWD water rates - review INFORMATION
7. NEW BUSINESS
8. FOLLOW UP TO THE AUGUST 12, 2011 FORA BOARD MEETING INFORMATION
9. ITEMS FROM MEMBERS
10. ADJOURNMENT

NEXT SCHEDULED MEETING: September 7, 2011

*Information about items on this agenda or persons requesting disability related modifications and/or accommodations can contact the Deputy Clerk at: 831-883-3672 * 920 2ND Avenue, Suite A, Marina, CA 93933 by 5:00 p.m. one business day prior to the meeting. Agendas can also be found on the FORA website: www.fora.org.*