



FORT ORD REUSE AUTHORITY

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REGULAR ADMINISTRATIVE COMMITTEE MEETING

8:15 a.m. Wednesday, June 18, 2014

920 2nd Avenue, Suite A, Marina CA 93933 (FORA Conference Room)

AGENDA

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE**
4. **APPROVAL OF MEETING MINUTES**
 - a. June 4, 2014 Administrative Committee Minutes ACTION
5. **PUBLIC COMMENT PERIOD**

Individuals wishing to address the Committee on matters within its jurisdiction, but not on this agenda, may do so during this period for up to three minutes. Comments on specific agenda items are heard under that item.
6. **JUNE 13, 2014 BOARD MEETING FOLLOW-UP** INFORMATION/ACTION
7. **BUSINESS ITEMS**
 - a. FY 2014/15 Marina Coast Water District (MCWD) Ord
Community Water/Wastewater Budget
 - i. Review Identified Policy Issues INFORMATION/ACTION
 - ii. Provide Board Budget Recommendation ACTION
 - b. Habitat Conservation Plan Joint Power Authority Agreement INFORMATION
 - c. Regional Urban Design Guidelines Task Force Update INFORMATION
8. **ITEMS FROM MEMBERS**
9. **ADJOURNMENT**

Next Administrative Committee Meeting: July 2, 2014

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