



FORT ORD REUSE AUTHORITY

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ADMINISTRATIVE COMMITTEE MEETING

8:15 a.m. Wednesday, September 10, 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. **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.
5. **APPROVAL OF MEETING MINUTES**
 - a. July 30, 2014 Joint Admin/WWOC Meeting Minutes ACTION
6. **SEPTEMBER 19, 2014 BOARD MEETING - AGENDA REVIEW** INFORMATION/ACTION
7. **BUSINESS ITEMS**
 - a. California Department of Toxic Substances Control (DTSC)
Annual Land Use Covenant (LUC) Reporting – Process Review INFORMATION/ACTION
 - b. Marina Coast Water District – Land Use/Water Needs Projections INFORMATION
8. **ITEMS FROM MEMBERS**
9. **ADJOURNMENT**

Next Meeting Date: September 24, 2014

For information regarding items on this agenda or to request disability related modifications and/or accommodations please contact the Deputy Clerk 48 hours prior to the meeting.

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