



FORT ORD REUSE AUTHORITY

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ADMINISTRATIVE COMMITTEE MEETING

8:15 a.m. Wednesday, June 3, 2015

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

ACTION

a. April 29, 2013 Administrative Committee Minutes

b. May 13, 2013 Administrative Committee Minutes

6. JUNE 12, 2015 BOARD MEETING AGENDA REVIEW

INFORMATION/ACTION

7. BUSINESS ITEMS

a. Marina Coast Water District FY 2015/16 Ord Community Budget

INFORMATION

b. Environmental Services Cooperative Agreement (ECSA)/Jurisdiction
Land Use Covenant Implementation Plan Operations and
Management Plan (LUCIP OMP) Workshop

INFORMATION

8. ITEMS FROM MEMBERS

9. ADJOURNMENT - Next Meeting Date: June 17, 2015

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