



# FORT ORD REUSE AUTHORITY

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## ADMINISTRATIVE COMMITTEE MEETING

**8:30 a.m. Tuesday, November 3, 2015**

920 2<sup>nd</sup> 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 Board jurisdiction matters not on this agenda, may do so during this period for up to three minutes. Specific agenda item comments are heard under that item.

**5. APPROVAL OF MEETING MINUTES**

- |  |        |
|--|--------|
| a. September 30, 2015 Administrative Committee Minutes | ACTION |
| b. October 14, 2015 Administrative Committee Minutes   | ACTION |

**6. NOVEMBER 13, 2015 BOARD MEETING AGENDA REVIEW**

- |  |             |
|--|-------------|
| a. FORA/MCWD Facilities Agreement Dispute Resolution-2nd Vote        | INFORMATION |
| b. Base Reuse Plan (BRP) Post-Reassessment Report –Category 3 Status | INFORMATION |

**7. BUSINESS ITEMS**

- |                           |             |
|---------------------------|-------------|
| a. Caretaker Costs Policy | INFORMATION |
|---------------------------|-------------|

**8. ITEMS FROM MEMBERS**

**9. ADJOURNMENT**

Next Meeting Date: Wednesday, November 18, 2015

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