



# FORT ORD REUSE AUTHORITY

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## ADMINISTRATIVE COMMITTEE MEETING

8:30 a.m. Wednesday, December 2, 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 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. November 3, 2015 Minutes
6. **NOVEMBER 13, 2015 BOARD MEETING FOLLOW-UP** INFORMATION/ACTION
7. **DECEMBER 11, 2015 BOARD MEETING AGENDA REVIEW** INFORMATION/ACTION
8. **BUSINESS ITEMS**
  - a. Approve 2016 Meeting Schedule ACTION
  - b. Oak Woodland Conservation Planning Update INFORMATION
  - c. Capital Improvement Program Development Forecasts Request INFORMATION
  - d. Surplus II Industrial Hygienist Selection update INFORMATION
  - e. Water Augmentation Project Planning Process INFORMATION
9. **ITEMS FROM MEMBERS**
10. **ADJOURNMENT**

**Next Meeting Date: December 16, 2015**

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