



FORT ORD REUSE AUTHORITY (FORA)

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ADMINISTRATIVE COMMITTEE MEETING

8:30 a.m. Wednesday, March 2, 2016

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**
Members of the public wishing to address the Board on matters within its jurisdiction, but not on this agenda, may do so for up to 3 minutes. Comments on agenda items are heard under the item.
5. **APPROVAL OF MEETING MINUTES** ACTION
 - a. February 17, 2016 Minutes
6. **MARCH 7, 2016 SPECIAL BOARD MEETING AGENDA REVIEW**
 - a. Regional Urban Design Guidelines (RUDG) Adoption Schedule INFORMATION/ACTION
7. **MARCH 11, 2016 BOARD MEETING AGENDA REVIEW**
 - a. Draft Trails Blueprint ACTION
 - b. Water Augmentation: 3-Party Pipeline Financing INFORMATION/ACTION
8. **BUSINESS ITEMS**
 - a. Confirm Fiscal Year 2016/17 Capital Improvement Program Development Forecasts INFORMATION/ACTION
9. **ITEMS FROM MEMBERS**
10. **ADJOURNMENT**

NEXT MEETING: MARCH 16, 2016

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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