



FORT ORD REUSE AUTHORITY

ADMINISTRATIVE COMMITTEE MEETING

Wednesday, May 4, 2016 at 8:30 a.m.

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 Committee on matters within its jurisdiction, but not on this agenda, may do so for up to 3 minutes.

5. APPROVAL OF MEETING MINUTES ACTION
 - a. February 17 and April 13, 2016 Minutes
6. MAY 13, 2016 BOARD MEETING AGENDA REVIEW INFORMATION
7. BUSINESS ITEMS
 - a. The Parker Flats Prescribed Burn Experiment: 10th Year Post-fire Vegetation Recovery in 2015 INFORMATION
 - b. Water Augmentation Planning Process INFORMATION
 - c. Capital Improvement Program Planning INFORMATION
 - i. Priorities
 - ii. Cash flow
8. ITEMS FROM MEMBERS
9. ADJOURNMENT

NEXT MEETING: May 18, 2016

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