

Fort Ord Reuse Authority

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ADMINISTRATIVE COMMITTEE

WEDNESDAY, AUGUST 16, 2006

8:15 - 10:00 AM in the FORA Conference Facility/Bridge Center
[201– 13th Street, Building 2925, Marina (on the former Fort Ord)]

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Acknowledgements, Announcements and Correspondence
4. Public Comment Period
5. Approval of Minutes of the August 2, 2006 Meeting ACTION
6. Follow up to the August 11, 2006 FORA Board Meeting ACTION/INFORMATION
7. Old Business
 - a. Pollution Legal Liability Insurance: Self-Insured Retention (SIR) Agreement ACTION
 - b. Early Transfer/Environmental Services Cooperative Agreement (ET/ESCA) - Update INFORMATION
 - c. U.S. Army/Installation Management Agency Water Report: Technical Discussion INFORMATION
 - d. Multi-Modal Planline - Update INFORMATION
8. New Business - None
9. Adjournment

Next Scheduled Meeting: Wednesday, August 30, 2006