

Fort Ord Reuse Authority

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ADMINISTRATIVE COMMITTEE MEETING

WEDNESDAY, AUGUST 1, 2007

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 at 8:15 AM
2. Pledge of Allegiance
3. Acknowledgements, Announcements and Correspondence
4. Public Comment Period
5. Approval of July 18, 2007 Meeting Minutes ACTION
6. Review of the August 10, 2007 FORA Board Meeting Agenda ACTION/ INFORMATION
7. Old Business
 - a. Memorandum of Agreement (MOA) with Department of Toxic Substances Control (DTSC) on Land Use Covenants - Status Report ACTION/ INFORMATION
 - b. Draft Agreement Among FORA and the Jurisdictions Regarding Public Safety Responsibilities on Properties Transferred to, and Held by, FORA During the ESCA Cleanup Project INFORMATION
 - c. Imjin Office Park Project Update INFORMATION
 - d. Monterey Bay Regional Water Solutions Task Force Memorandum of Understanding - Report from July 23, 2007 Meeting and Recommendation to Approve ACTION/ INFORMATION
 - e. Scenic Highway Designation Update INFORMATION
8. New Business - None
9. Adjournment

Next regularly scheduled meeting: Wednesday, August 15, 2007, at 8:15 AM