

Fort Ord Reuse Authority

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ADMINISTRATIVE COMMITTEE MEETING

WEDNESDAY, JUNE 13, 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 May 30, 2007 Meeting Minutes ACTION
6. Follow-up to June 8, 2007 FORA Board Meeting ACTION/ INFORMATION
7. Old Business
 - a. Memorandum of Agreement (MOA) with Department of Toxic Substances Control (DTSC) on Land Use Covenants ACTION
 - b. Imjin Office Park Project Update INFORMATION
 - c. Development Update Presentations at July Board Meeting INFORMATION
8. New Business
 - a. Draft Agreement Among FORA and the Jurisdictions Regarding Public Safety Responsibilities on Properties Transferred to, and Held by, FORA During the ESCA Cleanup Project ACTION
 - b. Water Managers/ Leadership Task Force Memorandum of Understanding INFORMATION
- 9. Next regularly scheduled meeting: **TUESDAY, JULY 3, 2007, at 8:15 AM**
10. Adjournment