



Fort Ord Reuse Authority

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FORT ORD REUSE AUTHORITY MEETINGS ON JANUARY 16, 2008

[Both of the following meetings will be held in the FORA Conference Facility/ Bridge Center, located at 201– 13th Street, Building 2925, Marina (on the former Fort Ord).]

ADMINISTRATIVE COMMITTEE MEETING

1. Call to Order at 8:15 a.m.
2. Pledge of Allegiance
3. Acknowledgements, announcements and correspondence
4. Public comment period
5. Approval of January 2, 2008 meeting minutes ACTION
6. Follow-up to January 11, 2008 FORA board meeting ACTION/ INFORMATION
7. Old Business
 - a. Central Coast Veterans Cemetery - jurisdictional participation INFORMATION
 - b. Draft California State University, Monterey Bay, Environmental Impact Report ACTION/ INFORMATION
 - c. Water Augmentation Program - status report INFORMATION
 - d. Potential revisions to the business terms of previously executed Disposition and Development Agreement between Marina Redevelopment Agency and Marina Community Partners, LLC, re The Dunes on Monterey Bay (2nd Implementation Agreement) ACTION/ INFORMATION
8. New Business - none
9. Adjournment at time certain: 9:00 a.m.

JOINT ADMINISTRATIVE COMMITTEE, CAPITAL IMPROVEMENT PROGRAM COMMITTEE, AND WATER/WASTEWATER OVERSIGHT COMMITTEE MEETING

1. Call to Order at 9:00 a.m. time certain
2. Public comment period
3. Old Business - none
4. New Business
 - a. 2008/2009 Capital Improvement Program ACTION/ INFORMATION
5. Adjournment at time certain: 10:00 a.m.