



# FORT ORD REUSE AUTHORITY

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## ADMINISTRATIVE COMMITTEE MEETING

8:15 a.m. Wednesday, July 1, 2015

920 2<sup>nd</sup> 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**

Individuals wishing to address the Committee on matters within its jurisdiction, but not on this agenda, may do so during this period for up to three minutes. Comments on specific agenda items are heard under that item.

**5. APPROVAL OF MEETING MINUTES**

ACTION

a. June 3, 2015 Administrative Committee Minutes

b. June 17, 2015 Administrative Committee Minutes

**6. JULY 10, 2015 BOARD MEETING AGENDA REVIEW**

INFORMATION/ACTION

**7. BUSINESS ITEMS**

a. Habitat Conservation Plan Update

INFORMATION

b. Marina Coast Water District Recycled Water Planning Update

INFORMATION

c. Economic Development 100-Day Plan Presentation

INFORMATION

d. Regional Urban Design Guidelines

i. Draft Guidelines Presentation

INFORMATION

ii. Review Schedule

INFORMATION

**8. ITEMS FROM MEMBERS**

**9. ADJOURNMENT**

Next Meeting Date: July 15, 2015

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