



# FORT ORD REUSE AUTHORITY

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## ADMINISTRATIVE COMMITTEE MEETING

8:30 a.m. Wednesday, February 3, 2016

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**  
Members of the public wishing to address the Board on matters within its jurisdiction, but not on this agenda, may do so for up to 3 minutes. Comments on agenda items are heard under the item.
5. **APPROVAL OF MEETING MINUTES** ACTION
  - a. January 13, 2016 Minutes
6. **FEBRUARY 12, 2016 BOARD MEETING AGENDA REVIEW** INFORMATION/ACTION
  - a. Fort Ord Reuse Authority Prevailing Wage Program INFORMATION
7. **BUSINESS ITEMS**
  - a. Fort Ord Reuse Authority 2020 Sunset / Transition Plan INFORMATION
  - b. CIP 2016 Schedule & Development Forecast INFORMATION/ACTION
  - c. Post-Base Reuse Plan Reassessment Work Plan Update INFORMATION
8. **ADJOURN TO JOINT ADMIN/WWOC COMMITTEE** **Next Scheduled Meeting: February 17, 2016**

## JOINT ADMINISTRATIVE AND WATER/WASTEWATER OVERSIGHT COMMITTEE (WWOC) MEETING

Immediately Following the Administrative Committee (FORA Conference Room)

### AGENDA

1. **CALL TO ORDER**
2. **BUSINESS ITEMS**
  - a. Water Augmentation Program: Three Party Planning Report INFORMATION
3. **ITEMS FROM MEMBERS**
4. **ADJOURNMENT**

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