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## **ADMINISTRATIVE COMMITTEE MEETING**

8:30 a.m. Wednesday, April 13, 2016 920 2nd 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. March 30, 2016 Minutes
- 6. APRIL 8, 2016 BOARD MEETING FOLLOW UP

INFORMATION/ACTION

a. Fort Ord Reuse Authority 2020 Sunset and Transition

INFORMATION

- 7. BUSINESS ITEMS
  - a. Government Accounting Office (GAO), US Army HQ BRAC Environmental Cleanup Costs & Property Conveyance Visit/Meetings

INFORMATION

b. Capital Improvement Program Status Report

**INFORMATION** 

c. Habitat Conservation Plan Schedule

INFORMATION

- 8. ITEMS FROM MEMBERS
- 9. ADJOURNMENT

**NEXT MEETING: MAY 4, 2016**