

# Fort Ord Reuse Authority

100 12th Street, Building 2880, Marina, CA 93933

Phone: (831) 883-3672 • Fax: (831) 883-3675 • [www.fora.org](http://www.fora.org)

## ADMINISTRATIVE COMMITTEE

WEDNESDAY, AUGUST 2, 2006

8:15 - 9:15 AM in the FORA Conference Facility/Bridge Center  
[201– 13<sup>th</sup> 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 Minutes of the July 19, 2006 Meeting ACTION
6. Review of the August 11, 2006 FORA Board Meeting Agenda ACTION/ INFORMATION
7. Old Business
  - a. Pollution Legal Liability Insurance: Self-Insured Retention (SIR) Agreement ACTION
  - b. Early Transfer/Environmental Services Cooperative Agreement (ET/ESCA) - Update INFORMATION
  - c. Draft Charts Pertaining to Affordable and Workforce Housing on Former Fort Ord and the Scenic Highway Designations Efforts by Local Jurisdictions Along the Fort Ord Footprint ACTION/ INFORMATION
  - d. Marina Coast Water District Consumption Report: 2<sup>nd</sup> Quarter of 2006 INFORMATION
  - e. Prevailing Wage and Local Preference Discussion INFORMATION
  - f. Multi-Modal Planline Update INFORMATION
8. New Business - None
9. Adjournment at 9:15 AM Time Certain

Next Scheduled Meeting: Wednesday, August 16, 2006