

# Fort Ord Reuse Authority

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## ADMINISTRATIVE COMMITTEE MEETING

WEDNESDAY, DECEMBER 5, 2007

8:15 - 10:00 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 October 31, 2007 meeting minutes ACTION
6. Review of the December 14, 2007 FORA Board meeting agenda ACTION/ INFORMATION
7. Old Business
  - a. Central Coast Veterans Cemetery - jurisdictional participation INFORMATION
  - b. Base Reuse Plan Reassessment – update INFORMATION
  - c. Distribution of final Memorandum of Agreement among FORA and Certain Entities with Department of Toxic Substances Control (DTSC) Regarding Monitoring and Reporting Environmental Restrictions (Land Use Covenants) INFORMATION
8. New Business
  - a. Approval of 2008 Administrative Committee meeting dates ACTION
  - b. Draft California State University, Monterey Bay, Environmental Impact Report – schedule INFORMATION
9. Adjournment

Next regularly scheduled meeting: Wednesday, December 19, 2007, at 8:15 AM