## Fort Ord Reuse Authority

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## **ADMINISTRATIVE COMMITTEE MEETING**

**8:15 A.M. WEDNESDAY, OCTOBER 3, 2012** 910 2<sup>nd</sup> Avenue, Marina CA 93933 (on the former Fort Ord)

## **AGENDA**

- 1. CALL TO ORDER AT 8:15 AM
- 2. PLEDGE OF ALLEGIANCE
- 3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE
  - a. September 20, 2012 Letter to Marina Coast Water District Regarding Budget Reductions

**INFORMATION** 

4. PUBLIC COMMENT PERIOD:

Members of the audience wishing to address the Fort Ord Reuse Authority (FORA) Administrative Committee on matters within the jurisdiction of FORA, but not on this agenda, may do so during the Public Comment Period. Public comments are limited to a maximum of three minutes. Public comments on specific agenda items will be heard at the time the matter is under Committee consideration.

- 5. APPROVAL OF MEETING MINUTES
  - a. September 19, 2012 Administrative Committee Minutes

ACTION

6. OCTOBER 12, 2012 FORA BOARD MEETING AGENDA REVIEW

INFORMATION/ACTION

- 7. OLD BUSINESS
  - a. Master Resolution/Settlement Agreement Compliance –
    Deed Notifications Update

INFORMATION/ACTION

8. NEW BUSINESS

None

9. ADJOURNMENT

**NEXT SCHEDULED MEETING: OCTOBER 17, 2012**