



Fort Ord Reuse Authority

920 2nd Avenue, Suite A, Marina, CA 93933
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ADMINISTRATIVE COMMITTEE MEETING 8:15 A.M. WEDNESDAY, SEPTEMBER 19, 2012 910 2nd Avenue, Marina CA 93933 (on the former Fort Ord)

MINUTES

APPROVED

1. CALL TO ORDER

Chair Dawson called the meeting to order at 8:18 a.m. The following were present, as indicated by signatures on the roll sheet:

John Dunn, City of Seaside*
Elizabeth Caraker, City of Monterey*
Debby Platt, City of Marina*
Carl Holm, County of Monterey*
Diana Ingersoll, City of Seaside
Greg Nakanishi, CCVC Foundation
Pat Ward, Bestor Engineers, Inc.
Rob Robinson, BRAC
Dana Mathes, County of Monterey
Patrick Breen, MCWD
Brian Boudreau, Monterey Downs
Kathleen Lee, Sup. Potter's Office

Bob Rench, CSUMB
Graham Bice, UCSC
Bob Schaeffer, MCP

Michael Houlemard, FORA
Steve Endsley, FORA
Jonathan Garcia, FORA
Darren McBain, FORA
Stan Cook, FORA
Jim Arnold, FORA
Crissy Maras, FORA
Lena Spilman, FORA

* Voting Members

2. PLEDGE OF ALLEGIANCE

Bob Schaeffer led the Pledge of Allegiance.

3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

None.

4. PUBLIC COMMENT PERIOD

No comments were received.

5. APPROVAL OF SEPTEMBER 5, 2012 MEETING MINUTES

MOTION: Carl Holm moved, seconded by John Dunn, and the motion passed to approve the September 5, 2012 Administrative Committee meeting minutes as presented.

6. SEPTEMBER 15, 2012 FORA BOARD MEETING FOLLOW-UP

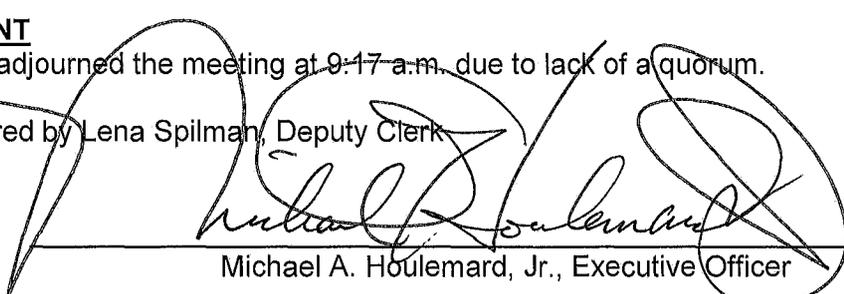
Assistant Executive Officer Steve Endsley provided an overview of the actions taken by the Board at their September 15, 2012 Board meeting.

7. ADJOURNMENT

Chair Dawson adjourned the meeting at 9:17 a.m. due to lack of a quorum.

Minutes Prepared by Lena Spilman, Deputy Clerk

Approved by:


Michael A. Houlemard, Jr., Executive Officer