ADMINISTRATIVE COMMITTEE MEETING

8:15 a.m. Wednesday, March 18, 2015 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

Individuals wishing to address the Committee on matters within its jurisdiction, but not on this agenda, may do so during this period for up to three minutes. Comments on specific agenda items are heard under that item.

5. FOLLOW UP - MARCH 13. 2015 BOARD MEETING

INFORMATION/ACTION

- a. Marina Coast Water District Proposed Water Augmentation Project
- b. FORA Economic Development Program
- c. Prevailing Wage Enforcement
- 6. BUSINESS ITEMS
 - a. Fort Ord Pollution Legal Liability Insurance Policy Review Draft Cross Border Claim Agreement

INFORMATION/ACTION

b. Capital Improvement Program Development Forecast Updates

INFORMATION/ACTION

- 7. ITEMS FROM MEMBERS
- 8. ADJOURNMENT

Next Meeting Date: April 1, 2015