



FORT ORD REUSE AUTHORITY

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ADMINISTRATIVE COMMITTEE MEETING

8:30 a.m. Wednesday, December 30, 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**
Members of the public wishing to address the Board on matters within its jurisdiction, but not on this agenda, may do so for up to 3 minutes. Comments on agenda items are heard under the item.
5. **APPROVAL OF MEETING MINUTES** ACTION
 - a. December 2, 2015 Minutes
6. **DECEMBER 11, 2015 BOARD MEETING FOLLOW-UP** INFORMATION
 - a. Fort Ord Reuse Authority Prevailing Wage Program Resolution-2d Vote INFORMATION
 - b. 2016 FORA Legislative Agenda Distribution INFORMATION
7. **JANUARY 8, 2016 BOARD MEETING AGENDA REVIEW** INFORMATION/ACTION
 - a. Oak Woodland Conservation Planning Update INFORMATION
8. **BUSINESS ITEMS**
 - a. FORA 2020 Sunset & Transition Plan INFORMATION
 - b. Capital Improvement Program Development Forecasts Request INFORMATION
 - c. Water Augmentation Project Planning Memorandum of Understanding INFORMATION/ACTION
9. **ITEMS FROM MEMBERS**
10. **ADJOURNMENT**

NEXT MEETING: JANUARY 13, 2016

For information regarding items on this agenda or to request disability related modifications and/or accommodations please contact the Deputy Clerk 48 hours prior to the meeting.

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