



Fort Ord Reuse Authority

100 12th Street, Building 2880, Marina, CA 93933
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ADMINISTRATIVE COMMITTEE MEETING 8:15 –9:00 A.M. - WEDNESDAY, JUNE 3, 2009

FORA Conference Facility/ Bridge Center
201 – 13th Street, Building 2925, Marina (on former Fort Ord)

AGENDA

1. Call to order
2. Pledge of Allegiance
3. Acknowledgements, announcements and correspondence
4. Public comment period
5. Approval of minutes of the May 13, 2009 meeting ACTION
6. Draft agenda for the June 12, 2009 FORA board meeting ACTION/ INFORMATION
7. Old Business
 - a. Habitat Conservation Plan (HCP)
 - i. Jurisdictions' report from their meeting on May 22nd ACTION/ INFORMATION
 - ii. Cost projections/overview ACTION/ INFORMATION
 - iii. Schedule for creating the Fort Ord Regional Habitat Cooperative ACTION/ INFORMATION
8. New Business - none
9. Adjournment at time certain of 9:00 a.m.

JOINT ADMINISTRATIVE COMMITTEE/ CAPITAL IMPROVEMENT PROGRAM COMMITTEE MEETING

1. Call to order at time certain of 9:00 a.m.
2. Public comment period
3. Approval of May 13, 2009 joint Administrative Committee/
Capital Improvement Program (CIP) Committee meeting minutes ACTION
4. Old Business
 - a. Review 2009/10 Draft CIP Document ACTION/ INFORMATION
5. Adjournment at time certain of 10:00 a.m.