



Fort Ord Reuse Authority

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ADMINISTRATIVE COMMITTEE MEETING

8:15 AM - WEDNESDAY, FEBRUARY 4, 2009

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

AGENDA

1. Call to order
2. Pledge of Allegiance
3. Acknowledgements, announcements and correspondence
4. Public comment period
5. Approval of December 30, 2008 meeting minutes ACTION
6. Draft February 13, 2009 FORA board meeting agenda and draft board reports ACTION/ INFORMATION
7. Old Business
 - a. Habitat Conservation Plan (HCP) – status report and schedule INFORMATION
 - b. California State University, Monterey Bay 2007 Master Plan Recirculated Draft EIR - update INFORMATION
 - c. American Recovery and Reimbursement Act (ARRA)
 - i. Status report INFORMATION
 - ii. Potential FORA projects that could benefit from ARRA INFORMATION
 - d. County/Seaside/FORA agreement regarding veterans cemetery INFORMATION
8. New Business - none
9. Adjournment

Next regularly scheduled meeting: Wednesday, February 18, 2009