



Fort Ord Reuse Authority

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ADMINISTRATIVE COMMITTEE MEETING 8:15 A.M. - WEDNESDAY, SEPTEMBER 2, 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 August 19, 2009 meeting minutes**
 - a. **Administrative Committee** **ACTION**
 - b. **Joint Administrative Committee and Capital Improvement Program Committee** **ACTION**
6. **Review draft September 11, 2009 FORA board meeting agenda and draft board reports** **ACTION/ INFORMATION**
7. **Old Business**
 - a. **Habitat Conservation Plan (HCP) – updates on recent meeting and cost projections** **INFORMATION**
8. **New Business - none**
9. **Adjournment**