



Fort Ord Reuse Authority

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ADMINISTRATIVE COMMITTEE MEETING

8:15 – 8:45 A.M. - WEDNESDAY, MARCH 31, 2010

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

AGENDA

1. Call to order at 8:15 a.m.
2. Pledge of Allegiance
3. Acknowledgements, announcements and correspondence
4. Public comment period
5. Approval of March 17, 2010 meeting minutes ACTION
6. Review draft agenda for the April 9, 2010 board meeting and the draft board reports ACTION
7. Old Business
 - a. Habitat Conservation Plan (HCP) ACTION/ INFORMATION
 - i. Joint powers authority governance
 - ii. Other remaining issues
8. New Business
 - a. ARRA grant modifications package to the Economic Development Administration (EDA) INFORMATION
9. Adjournment at 8:45 a.m.

Next scheduled meeting: Wednesday, April 14, 2010

—————→ **A joint meeting of the Administrative Committee and the Capital Improvement Program Committee will follow the Administrative Committee meeting at the same location.**