



Fort Ord Reuse Authority – “FORA”

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ADMINISTRATIVE COMMITTEE MEETING

Wednesday – November 30, 2011

8:15 A.M. – Carpenters Union Hall

910 2nd Ave., Marina (on the 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 MEETING MINUTES** – November 9, 2011 ACTION
6. **OLD BUSINESS**
 - a. Capital Improvement Program – upcoming schedule/FORA historical funding INFORMATION
 - b. Habitat Conservation Plan – update INFORMATION
 - c. Extension of FORA – update/schedule INFORMATION
7. **NEW BUSINESS**
 - a. Approve committee meeting dates for 2012 ACTION
8. **FORA BOARD MEETING AGENDA REVIEW DECEMBER 9, 2011** INFORMATION/ACTION
9. **ITEMS FROM MEMBERS**
10. **ADJOURNMENT**

NEXT SCHEDULED MEETING: December 14, 2011

*Information about items on this agenda or persons requesting disability related modifications and/or accommodations can contact the Deputy Clerk at: 831-883-3672 * 920 2nd Ave., Suite A, Marina, CA 93933 by 5:00 p.m. one business day prior to the meeting. Agendas can also be found on the FORA website: www.fora.org.*