

Fort Ord Reuse Authority

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ADMINISTRATIVE COMMITTEE MEETING

8:15 AM - TUESDAY, DECEMBER 30, 2008

→ The FORA Barn, Building 2881 (just north of the FORA Main Office)
Marina, California (on the former Fort Ord)

AGENDA

1. Call to order at 8:15 AM
2. Pledge of Allegiance
3. Acknowledgements, announcements and correspondence
4. Public comment period
5. Approval of December 3, 2008 meeting minutes ACTION
6. Review of draft January 9, 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. Marina Coast Water District capacity charges: review draft resolution ACTION/ INFORMATION
 - c. California State University, Monterey Bay 2007 Master Plan: Recirculated Draft Environmental Impact Report (RDEIR) dated July 2008 - approve draft of technical response letter ACTION/ INFORMATION
 - d. Environmental Service Cooperative Agreement – update INFORMATION
8. New Business
 - a. Distribution of final 2009 meeting date calendar INFORMATION
9. Adjournment

Next regularly scheduled meeting: Wednesday, January 14, 2009