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## ADMINISTRATIVE COMMITTEE MEETING 8:15 A.M. - WEDNESDAY, SEPTEMBER 30, 2009

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

## AMENDED AGENDA

- 1. Call to order
- 2. Pledge of Allegiance
- 3. Acknowledgements, announcements and correspondence
- 4. Public comment period
- 5. Approval of September 2, 2009 meeting minutes
- 6. Review draft October 9, 2009 FORA board meeting agenda and draft board reports
- 7. Old Business
  - a. Habitat Conservation Plan (HCP) update on Jones & Stokes' release of the HCP screen check draft
  - b. Office of Economic Adjustment funding for the Central Coast Veterans Cemetery infrastructure planning area
  - c. Executive Officer's report from the September 28, 2009 joint meeting hearing of the Assembly and Senate Local Government Committees regarding former Fort Ord redevelopment

INFORMATION

- 8. New Business none
- 9. Adjournment

**ACTION/ INFORMATION** 

ACTION/ INFORMATION

INFORMATION