



Fort Ord Reuse Authority

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AUGUST 5, 2009 FORA MEETINGS

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

~ AGENDAS ~

A~~ADMINISTRATIVE COMMITTEE

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 minutes of the July 1, 2009 meeting ACTION
6. Review the draft agenda for the August 14, 2009 FORA board meeting and the draft board reports ACTION/ INFORMATION
7. Old Business INFORMATION
 - a. Habitat Conservation Plan (HCP) – updates on recent meetings and cost projections
8. New Business - none
9. Adjournment at time certain of 8:45 a.m.

B~~JOINT ADMINISTRATIVE COMMITTEE/ CAPITAL IMPROVEMENT PROGRAM COMMITTEE MEETING

1. Call to order at time certain of 8:50 a.m.
2. Public comment period
3. Approval of July 1, 2009 joint Administrative Committee/ Capital Improvement Program (CIP) Committee meeting minutes ACTION
4. Old Business ACTION/ INFORMATION
 - a. Review draft of 2009/10 CIP document
5. Adjournment at time certain of 10:00 a.m.