



## **Fort Ord Reuse Authority**

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### **ADMINISTRATIVE COMMITTEE MEETING**

**8:15 AM - WEDNESDAY, FEBRUARY 18, 2009**

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

## **AGENDA**

1. Call to order
2. Pledge of Allegiance
3. Acknowledgements, announcements and correspondence
4. Public comment period
5. Approval of February 4, 2009 meeting minutes **ACTION**
6. Follow-up to February 13, 2009 FORA board meeting **ACTION/ INFORMATION**
7. Old Business
  - a. Habitat Conservation Plan (HCP)
    - i. Status report and schedule **INFORMATION**
    - ii. Review drafts of Joint Powers Authority agreement, Implementing Agreement and Ordinance regarding HCP implementation procedures **ACTION/ INFORMATION**
  - b. California State University, Monterey Bay 2007 Master Plan Recirculated Draft EIR - update **INFORMATION**
  - c. American Recovery and Reinvestment Act (ARRA) – update **INFORMATION**
  - d. County/Seaside/FORA Memorandum of Understanding regarding Central Coast Veterans Cemetery - update **INFORMATION**
  - e. Environmental Services Cooperative Agreement – update **INFORMATION**
8. New Business - none
9. Adjournment

**Next regularly scheduled meeting: Wednesday, March 4, 2009**