



## **Fort Ord Reuse Authority**

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### **ADMINISTRATIVE COMMITTEE MEETING**

**8:15 AM - WEDNESDAY, MARCH 4, 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 18, 2009 meeting minutes **ACTION**
6. Review draft agenda for March 13, 2009 FORA board meeting and the draft board reports **ACTION/ INFORMATION**
7. Old Business
  - a. Habitat Conservation Plan (HCP)
    - i. Status report and schedule **INFORMATION**
    - ii. Drafts of Joint Powers Authority agreement, Implementing Agreement and Ordinance regarding HCP implementation procedures **ACTION/ INFORMATION**
  - b. Memorandum of Understanding between Marina Coast Water District and Monterey Regional Water Pollution Control Agency regarding the Regional Urban Water Augmentation Project (RUWAP) **INFORMATION**
8. New Business
  - a. March 18, 2009 meeting date **ACTION**
9. Adjournment

**Next regularly scheduled meeting: Wednesday, March 18, 2009**