



## **Fort Ord Reuse Authority**

100 12<sup>th</sup> Street, Building 2880, Marina, CA 93933  
Phone: (831) 883-3672 • Fax: (831) 883-3675 • [www.fora.org](http://www.fora.org)

### **ADMINISTRATIVE COMMITTEE MEETING**

**8:15 –9:10 A.M. - WEDNESDAY, MAY 13, 2009**

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

## **AGENDA**

1. Call to order
2. Pledge of Allegiance
3. Acknowledgements, announcements and correspondence
4. Public comment period
5. Approval of meeting minutes of the April 29, 2009 meeting ACTION
6. Follow-up to May 8, 2009 FORA board meeting ACTION/ INFORMATION
7. Old Business
  - a. Habitat Conservation Plan (HCP)
    - i. Report from May 7, 2009 meeting ACTION/ INFORMATION
    - ii. Cost projections/overview ACTION/ INFORMATION
  - b. Environmental Services Cooperative Agreement (ESCA) - update report INFORMATION
8. New Business - none
9. Adjournment at 9:10 a.m. time certain

**Next regularly scheduled meeting: Wednesday, June 3, 2009**



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# **JOINT ADMINISTRATIVE COMMITTEE/ CAPITAL IMPROVEMENT PROGRAM COMMITTEE MEETING**

## **AGENDA**

1. **Call to order at time certain of 9:10 a.m.**
2. Public comment period
3. Approval of April 29, 2009 joint Administrative Committee/  
Capital Improvement Program (CIP) Committee meeting minutes ACTION
4. Old Business – none
5. New Business
  - a. Review 2009/10 Draft CIP Document ACTION/ INFORMATION
6. **Adjournment at time certain of 10:00 a.m.**