



Fort Ord Reuse Authority

100 12th Street, Building 2880, Marina, CA 93933
Phone: (831) 883-3672 • Fax: (831) 883-3675 • www.fora.org

ADMINISTRATIVE COMMITTEE MEETING **8:15 – 9:15 A.M. - WEDNESDAY, FEBRUARY 17, 2010** FORA Conference Facility/ Bridge Center 201 – 13th Street, Building 2925, Marina (on former Fort Ord)

AGENDA

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 February 3, 2010 meeting **ACTION**
6. Follow-up to February 11, 2010 board meeting **ACTION/ INFORMATION**
7. Old Business
 - a. Direct tax increment assistance legislation: resolutions of support for AB 1791 **ACTION**
 - b. Habitat Conservation Plan (HCP)
 - i. Updated timeline schedule **INFORMATION**
 - ii. Discussion of Joint Powers Authority governance structure options **ACTION/ INFORMATION**
8. New Business - none
9. Adjournment

Next scheduled meeting: Wednesday, March 3, 2010

→ **The Joint Administrative Committee/Capital Improvement Program Committee meeting is scheduled to start at 9:15 a.m., or immediately after the Administrative Committee meeting has been adjourned after 9:15 a.m. Same location.**