



Fort Ord Reuse Authority

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JOINT ADMINISTRATIVE COMMITTEE and CAPITAL IMPROVEMENT PROGRAM COMMITTEE MEETING

WEDNESDAY, JUNE 15, 2011
8:15 A.M. – Carpenters Union Hall
910 Second Ave., Marina (on the 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 JUNE 1, 2011 MEETING MINUTES ACTION
6. OLD BUSINESS INFORMATION
 - a. Habitat Conservation Plan - update INFORMATION
 - b. Capital Improvement Program ("CIP") - update INFORMATION
 - c. CIP Phase II study - update INFORMATION
7. NEW BUSINESS - none
8. FOLLOW UP TO THE JUNE 10, 2011 FORA BOARD MEETING INFORMATION
9. ITEMS FROM MEMBERS
10. ADJOURNMENT

NEXT SCHEDULED MEETING: June 29, 2011