



# Fort Ord Reuse Authority

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## ADMINISTRATIVE COMMITTEE MEETING

Wednesday – January 4, 2012

8:15 A.M. – Carpenters Union Hall

910 2<sup>nd</sup> 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 MEETING MINUTES – November 30, 2011 ACTION
6. OLD BUSINESS
  - a. Capital Improvement Program – upcoming schedule/FORA historical funding INFORMATION
  - b. Habitat Conservation Plan – update INFORMATION
  - c. Base Reuse Plan Reassessment – update INFORMATION
7. NEW BUSINESS - None
8. FORA BOARD MEETING AGENDA REVIEW JANUARY 13, 2012 INFORMATION/ACTION
9. ITEMS FROM MEMBERS
10. ADJOURNMENT

**NEXT SCHEDULED MEETING: January 18, 2012**

*Information about items on this agenda or persons requesting disability related modifications and/or accommodations can contact the Deputy Clerk at: 831-883-3672 \* 920 2<sup>nd</sup> Ave., Suite A, Marina, CA 93933 by 5:00 p.m. one business day prior to the meeting. Agendas can also be found on the FORA website: [www.fora.org](http://www.fora.org).*