1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE (If able, please stand)

3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE

4. HABITAT CONSERVATION PLAN UPDATE

   RECOMMENDATION(S):
   i. Receive a Fort Ord Multi-Species Habitat Conservation Plan (HCP) report regarding United States Fish and Wildlife Service (USFWS) HCP and State of California Department of Fish and Wildlife (CDFW) 2081 Incidental Take Permit (ITP) developments.
   ii. Consider directing staff to work with the jurisdictions on formation of a Joint Powers Authority (JPA) to implement base-wide habitat management activities required by the 1997 Fort Ord Habitat Management Plan (HMP).

5. PUBLIC COMMENT PERIOD

   Members of the public wishing to address the Board on matters within its jurisdiction, but not on this agenda, may do so for up to 3 minutes or as otherwise determined by the Chair and will not receive Board action. Whenever possible, written correspondence should be submitted to the Board in advance of the meeting, to provide adequate time for its consideration.

6. ITEMS FROM MEMBERS

   Receive communication from Board members as it pertains to future agenda items.

7. ADJOURNMENT