



Fort Ord Reuse Authority

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

SPECIAL ADMINISTRATIVE COMMITTEE MEETING 9:00 – 11:00 AM - WEDNESDAY, MARCH 11, 2009

**The FORA Barn, Building 2881
(the single story building directly north of the FORA Office)**

AGENDA

1. **Call to order**
2. **Acknowledgements, announcements and correspondence**
3. **Public comment period**
4. **Old Business**
 - a. **Habitat Conservation Plan (HCP)**
 - i. **Status report and schedule** **INFORMATION**
 - ii. **Finalize draft documents:**
 - (a) **Joint Powers Authority Cooperative Agreement** **ACTION**
 - (b) **Implementing Agreement** **ACTION**
 - (c) **Sample Ordinance for jurisdictions regarding HCP implementation procedures** **ACTION**
5. **New Business - none**
6. **Adjournment**

Next regularly scheduled meeting: Wednesday, March 25, 2009

REMINDER: The March 18, 2009 meeting has been canceled.