



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 – 9:00 A.M. - WEDNESDAY, MARCH 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 March 3, 2010 meeting minutes **ACTION**
6. Follow-up to March 12, 2010 board meeting **ACTION/ INFORMATION**
7. Old Business **ACTION/ INFORMATION**
 - a. Habitat Conservation Plan (HCP) **ACTION/ INFORMATION**
 - i. Joint powers authority governance
(set meeting of members)
 - ii. HCP implementation staffing
 - iii. Timeline schedule
 - iv. Other remaining issues
8. New Business - none
9. Adjournment

Next scheduled meeting: Wednesday, March 31, 2010

—▶ **A joint meeting of the Administrative Committee and the Capital Improvement Program Committee has been set for 9:00 a.m. in the same location.**