



Fort Ord Reuse Authority

920 2nd Avenue, Suite A, Marina, CA 93933

Phone: (831) 883-3672 • Fax: (831) 883-3675 • www.fora.org

ADMINISTRATIVE COMMITTEE MEETING

Wednesday – September 21, 2011

8:15 A.M. (*time certain*) – Carpenters Union Hall
910 2nd Ave., Marina (on the former Fort Ord)

AGENDA

1. CALL TO ORDER AT 8:15 A.M.
2. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE
3. PUBLIC COMMENT PERIOD
4. APPROVAL OF MEETING MINUTES – September 7, 2011 ACTION
5. OLD BUSINESS
 - a. California Central Coast Veterans Cemetery AB629 - update INFORMATION
 - b. Habitat Conservation Plan - update INFORMATION
 - c. Capital Improvement Program - Phase II study - update INFORMATION
6. NEW BUSINESS
7. FOLLOW-UP TO THE SEPTEMBER 16, 2011 BOARD MEETING INFORMATION
8. ITEMS FROM MEMBERS
9. ADJOURNMENT

NEXT SCHEDULED MEETING: October 5, 2011

*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 2nd 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.*