



Fort Ord Reuse Authority

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ADMINISTRATIVE COMMITTEE MEETING

8:15 A.M. WEDNESDAY, FEBRUARY 20, 2013

920 2nd Avenue, Suite A, Marina CA 93933 (FORA Conference Room)

AGENDA

1. **CALL TO ORDER AT 8:15 AM**
2. **PLEDGE OF ALLEGIANCE**
3. **ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE**
 - a. February 8, 2013 Letter from Monterey County District Attorney Regarding Brown Act Violations
4. **PUBLIC COMMENT PERIOD:**

Members of the audience wishing to address the Fort Ord Reuse Authority (FORA) Administrative Committee on matters within the jurisdiction of FORA, but not on this agenda, may do so during the Public Comment Period. Public comments are limited to a maximum of three minutes. Public comments on specific agenda items will be heard at the time the matter is under Committee consideration.
5. **APPROVAL OF MEETING MINUTES**
 - a. February 6, 2013 Administrative Committee Minutes ACTION
6. **FEBRUARY 15, 2013 BOARD MEETING – FOLLOW UP** ACTION
8. **OLD BUSINESS**
 - a. CIP Review – Phase II Study
 - i. Implementing Formulaic Approach – Update INFORMATION
 - b. Draft Habitat Conservation Plan Update
 - i. Schedule/Outstanding Policy Items INFORMATION
 - ii. California Department of Fish and Wildlife Conservation Easement Language INFORMATION
9. **NEW BUSINESS**
10. **ITEMS FROM MEMBERS**
11. **ADJOURNMENT**

NEXT SCHEDULED MEETING: MARCH 6, 2013

*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 Avenue, 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.*