



Fort Ord Reuse Authority

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FORT ORD REUSE AUTHORITY MEETINGS ON MARCH 5, 2008

[The following meetings will be held in the FORA Conference Facility/ Bridge Center, located at 201– 13th Street, Building 2925, Marina (on the former Fort Ord).]

ADMINISTRATIVE COMMITTEE MEETING

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 January 30, 2008 meeting minutes
 - a. Administrative Committee minutes ACTION
 - b. Joint Administrative Committee/Capital Improvement Program Committee minutes ACTION
6. Review draft March 14, 2008 FORA Board agenda ACTION/ INFORMATION
7. Old Business
 - a. Habitat Conservation Plan (HCP)
 - (1) Timing of HCP preparation INFORMATION
 - (2) Status report on multi-modal corridor INFORMATION
 - b. Environmental Services Cooperative Agreement (ESCA) – update INFORMATION
 - c. Water Augmentation Program: Update on Regional Plenary Oversight Group (REPOG) proposal INFORMATION
 - d. Memorandum of Agreement with Department of Toxic Substances Control re monitoring of land use covenants – distribution of executed copies INFORMATION
8. New Business - none
9. **Adjournment at time certain: 9:00 a.m.**

JOINT ADMINISTRATIVE COMMITTEE AND CAPITAL IMPROVEMENT PROGRAM COMMITTEE MEETING

AGENDA

1. **Call to Order at time certain: 9:05**
2. Public comment period
3. Old Business
 - a. 2008/2009 Capital Improvement Program ACTION/ INFORMATION
4. New Business - none
5. **Adjournment at time certain: 9:35 a.m.**