



Fort Ord Reuse Authority

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ADMINISTRATIVE COMMITTEE MEETING **8:30 AM ON TUESDAY, AUGUST 19, 2008**

at the
Marina Municipal Airport Conference Room
781 Neeson Road, Building 520, Marina, CA

AGENDA

1. **Call to Order at 8:30 a.m.**
2. Pledge of Allegiance
3. Acknowledgements, announcements and correspondence
4. Public comment period
5. Approval of July 30, 2008 Administrative Committee minutes ACTION
6. Follow-up to the August 8, 2008 FORA board meeting ACTION/ INFORMATION
7. Old Business
 - a. Habitat Conservation Plan (HCP)
 - (1) Update INFORMATION
 - (2) Multi-Modal Transit Corridor realignment -
approve memorandum of agreement ACTION
 - b. Regional Plenary Oversight Group: Water for Monterey
County project – update INFORMATION
 - c. Marina Coast Water District capacity charges ACTION/ INFORMATION
8. New Business
 - a. California State University, Monterey Bay 2007
Master Plan: Recirculated Draft Environmental Impact
Report (RDEIR) dated July 2008 ACTION
9. Adjournment