## Fort Ord Reuse Authority



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## ADMINISTRATIVE COMMITTEE MEETING 8:15 A.M. - WEDNESDAY, DECEMBER 2, 2009

FORA Conference Facility/ Bridge Center 201 – 13<sup>th</sup> 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 minutes of the November 18, 2009 meeting

**ACTION** 

6. Review draft of December 11, 2009 FORA board meeting agenda and draft board reports

**ACTION/ INFORMATION** 

- 7. Old Business
  - a. Habitat Conservation Plan (HCP) status report

**ACTION/ INFORMATION** 

b. Annual habitat monitoring reports

**INFORMATION** 

c. 2010/2011 development projections due from the jurisdictions

**INFORMATION** 

- 8. New Business none
- 9. Adjournment

Next scheduled meeting: Wednesday, December 16, 2009