



Fort Ord Reuse Authority

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ADMINISTRATIVE COMMITTEE MEETING 8:15 A.M. - WEDNESDAY, NOVEMBER 18, 2009

FORA Conference Facility/ Bridge Center
201 – 13th Street, Building 2925, Marina (on former Fort Ord)

AGENDA

1. Call to order
2. Pledge of Allegiance
3. Acknowledgements, announcements and correspondence
4. Public comment period
5. Approval of November 4, 2009 meeting minutes ACTION
6. Follow-up to November 13, 2009 FORA board meeting ACTION/ INFORMATION
7. Old Business
 - a. California Coastal Water Project
 - i. Update presentation by Marina Coast Water District INFORMATION
 - ii. Discuss status of Final Environmental Impact Report INFORMATION
 - b. Habitat Conservation Plan (HCP) – status report, discussion and schedule of events ACTION/ INFORMATION
 - c. Status of Multi-Modal Transit Corridor Memorandum of Agreement ACTION/ INFORMATION
8. New Business
 - a. Approve 2010 committee meeting dates ACTION
9. Adjournment

Next scheduled meeting: Wednesday, December 2, 2009