Fort Ord Reuse Authority

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JOINT ADMINISTRATIVE COMMITTEE and CAPITAL IMPROVEMENT PROGRAM COMMITTEE MEETING

8:15 - 10:00 A.M. - WEDNESDAY, DECEMBER 15, 2010

FORA Conference Facility/ Bridge Center 201 – 13th 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 DECEMBER 1, 2010 MEETING MINUTES

ACTION

- 6. OLD BUSINESS
 - a. General Jim Moore Boulevard update

INFORMATION

b. Habitat Conservation Plan – update

INFORMATION

c. Economic Development Administration regional conference - update

INFORMATION

d. CIP Review and Draft Report – Consultant presentation

ACTION/INFORMATION

- 7. **NEW BUSINESS -** none
- 8. ADJOURNMENT

Next Administrative Committee Meeting: January 5, 2011