



Fort Ord Reuse Authority

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JOINT ADMINISTRATIVE COMMITTEE and CAPITAL IMPROVEMENT PROGRAM COMMITTEE MEETING

8:15 – 10:00 A.M. - WEDNESDAY, MARCH 23, 2011

Carpenters Union Hall
910 2nd Ave, Marina (on the former Fort Ord)

AGENDA

1. CALL TO ORDER AT 8:15 A.M.
2. PLEDGE OF ALLEGIANCE
3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE
Commendation of service – Doug Yount
4. PUBLIC COMMENT PERIOD
5. APPROVAL OF MARCH 2, 2011 MEETING MINUTES ACTION
6. OLD BUSINESS
a. Capital Improvement Program Review ACTION
 i. Fee reduction policy impact
 ii. Recommendation to the FORA Board of Directors
b. Habitat Conservation Plan – update INFORMATION
7. NEW BUSINESS
a. Legislative Mission – update INFORMATION
8. FORA BOARD DIRECTION INFORMATION/ACTION
a. March 11, 2011 Board meeting
9. ADJOURNMENT

Next Administrative Committee Meeting: March 30, 2011

*Information about items on this agenda or persons requesting disability related modifications and/or accommodations can contact the Deputy Clerk at: 831-883-3672 * 100 12th Street, Building 2880, Marina, CA 93933 by 5:00 p.m. one business day prior to the meeting. Agendas can also be found on the FORA website: www.fora.org*