Fort Ord Reuse Authority

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JOINT ADMINISTRATIVE COMMITTEE and CAPITAL IMPROVEMENT PROGRAM COMMITTEE MEETING

WEDNESDAY, JUNE 29, 2011 8:15 A.M. – Carpenters Union Hall

910 Second 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
- 4. PUBLIC COMMENT PERIOD
- 5. APPROVAL OF JUNE 15, 2011 MEETING MINUTES

ACTION

- 6. OLD BUSINESS
 - a. Habitat Conservation Plan update

INFORMATION

b. Capital Improvement Program ("CIP") - update

ACTION

c. California Central Coast Veterans' Cemetery – update

INFORMATION/ACTION

- 7. **NEW BUSINESS** none
- 8. July 8, 2011 FORA BOARD MEETING agenda review

INFORMATION

- 9. ITEMS FROM MEMBERS
- 10. ADJOURNMENT

NEXT SCHEDULED MEETING: July 13, 2011