



Fort Ord Reuse Authority

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FORT ORD REUSE AUTHORITY MEETINGS ON APRIL 16, 2008

[Both meetings below will be held in the FORA Conference Facility/Bridge Center, located at 201 – 13th Street, Building 2925, Marina, CA (on the former Fort Ord)]

ADMINISTRATIVE COMMITTEE MEETING

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 April 2, 2008 meeting minutes ACTION
 - a. Administrative Committee minutes
 - b. Joint Administrative Committee/ Water Wastewater Oversight Committee minutes
 - c. Joint Administrative Committee/Capital Improvement Program Committee minutes
6. Follow up to the April 11, 2008 FORA Board Meeting ACTION/ INFORMATION
7. Old Business INFORMATION
 - a. Habitat Conservation Plan (HCP) - Update
 - b. Requests by jurisdictions for interim water use
 - (1) City of Seaside ACTION/ INFORMATION
 - (2) City of Del Rey Oaks ACTION/ INFORMATION
 - (3) City of Marina ACTION/ INFORMATION
8. New Business - none
9. **Adjournment at time certain of 8:45 a.m.**

JOINT ADMINISTRATIVE COMMITTEE AND CAPITAL IMPROVEMENT PROGRAM COMMITTEE MEETING

AGENDA

1. **Call to Order at time certain of 8:50 a.m.**
2. Public comment period
3. Old Business ACTION/ INFORMATION
 - a. 2008/2009 Capital Improvement Program – Review Final Draft Document
4. New Business - none
5. **Adjournment at time certain of 9:20 a.m.**