



Fort Ord Reuse Authority

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ADMINISTRATIVE COMMITTEE MEETING

8:15 AM ON JULY 30, 2008

FORA Conference Facility/Bridge Center, Building 2925
201 – 13th Street, Building 2925, Marina, CA (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 July 16, 2008 minutes
 - a. Administrative Committee ACTION
 - b. Joint Administrative Committee/ Water Wastewater Oversight Committee ACTION
6. Review of draft August 8, 2008 FORA board meeting agenda ACTION/ INFORMATION
7. Old Business
 - a. Habitat Conservation Plan (HCP)
 - (1) Update INFORMATION
 - (2) Multi-Modal Transit Corridor realignment - approve memorandum of agreement ACTION/ INFORMATION
 - b. Regional Plenary Oversight Group (REPOG) – update INFORMATION
 - c. Marina Coast Water District capacity charges INFORMATION
8. New Business
 - a. California State University, Monterey Bay 2007 Master Plan: Recirculated Draft Environmental Impact Report (RDEIR) dated July 2008 INFORMATION
9. Adjournment