



Fort Ord Reuse Authority

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ADMINISTRATIVE COMMITTEE MEETING
8:15 AM - WEDNESDAY, SEPTEMBER 3, 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 August 19, 2008 Administrative Committee minutes ACTION
6. Review draft September 12, 2008 FORA board meeting agenda ACTION/ INFORMATION
7. Old Business
 - a. Habitat Conservation Plan (HCP)
 - (1) Status report ACTION/ INFORMATION
 - (2) Multi-Modal Transit Corridor realignment -
approve Memorandum of Agreement ACTION
 - b. Regional Plenary Oversight Group: Water for Monterey
County project – update INFORMATION
 - c. Marina Coast Water District capacity charges - update INFORMATION
 - d. California State University, Monterey Bay 2007
Master Plan: Recirculated Draft Environmental Impact
Report (RDEIR) dated July 2008 INFORMATION
 - e. Environmental Services Cooperative Agreement (ESCA) -
project update INFORMATION
8. New Business - none
9. Adjournment

NEXT SCHEDULED MEETING: September 17, 2008