



Fort Ord Reuse Authority

100 12th Street, Building 2880, Marina, CA 93933
Phone: (831) 883-3672 • Fax: (831) 883-3675 • www.fora.org

ADMINISTRATIVE COMMITTEE MEETING **8:15 A.M. - WEDNESDAY, DECEMBER 16, 2009**

FORA Conference Facility/ Bridge Center
201 – 13th Street, Building 2925, Marina (on 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 minutes of the December 2, 2009 meeting ACTION
6. Follow-up to December 11, 2009 FORA board meeting ACTION/ INFORMATION
7. Old Business ACTION/ INFORMATION
 - a. Habitat Conservation Plan (HCP) – status report
 - b. Capital Improvement Program
 - i. 2010/2011 jurisdiction development projections - status report ACTION/ INFORMATION
 - ii. Future project funding INFORMATION
 - c. Approved 2010 Administrative Committee calendar INFORMATION
8. New Business - none
9. Adjournment

Next scheduled meeting: Wednesday, **December 30, 2009**