



## Fort Ord Reuse Authority

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### AUGUST 19, 2009 FORA MEETINGS

FORA Conference Facility/ Bridge Center  
201 – 13<sup>th</sup> Street, Building 2925, Marina (on former Fort Ord)

#### ~ AGENDAS ~

#### A. ADMINISTRATIVE COMMITTEE

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 August 5, 2009 meeting ACTION
6. Follow-up to the August 14, 2009 FORA board meeting ACTION/ INFORMATION
7. Old Business
  - a. Habitat Conservation Plan (HCP) – updates on recent meetings and cost projections INFORMATION
8. New Business
  - a. Report from Executive Officer about ADC Annual Conference INFORMATION
9. Adjournment at time certain of 8:35 a. m.

#### B. JOINT ADMINISTRATIVE COMMITTEE/ CAPITAL IMPROVEMENT PROGRAM COMMITTEE MEETING

1. Call to order at time certain of 8:40 a. m.
2. Public comment period
3. Approval of August 5, 2009 joint Administrative Committee/ Capital Improvement Program (CIP) Committee meeting minutes ACTION
4. Old Business
  - a. Fiscal Year 2009/2010 through 2021/2022 CIP ACTION/ INFORMATION
    - (1) Review recommended adjustments
    - (2) Review current draft of the CIP document
5. Adjournment at time certain of 10:00 a. m.