



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 – 10:00 A.M. - WEDNESDAY, MARCH 25, 2009

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

AGENDA

1. Call to order
2. Pledge of Allegiance
3. Acknowledgements, announcements and correspondence
4. Public comment period
5. Approval of meeting minutes
 - a. March 4, 2009 ACTION
 - b. March 11, 2009 ACTION
6. Review of the draft April 3, 2009 FORA board meeting agenda and draft board reports ACTION/ INFORMATION
7. Old Business
 - a. Habitat Conservation Plan (HCP)
 - i. Status report and schedule INFORMATION
 - ii. Draft documents: (a) Joint Powers Authority Agreement, (b) Implementing Agreement, and (c) Sample Ordinance for jurisdictions regarding HCP implementation procedures ACTION/ INFORMATION
 - b. Multi-Modal Transit Corridor Memorandum of Agreement - status report INFORMATION
 - c. Memorandum of Understanding between Marina Coast Water District and Monterey Regional Water Pollution Control Agency regarding the Regional Urban Water Project (RUWAP) – status report INFORMATION
8. New Business - none
9. Adjournment

Next regularly scheduled meeting: Wednesday, April 8, 2009

REMINDER: Special Administrative Committee meeting from 9:00 – 11:00 a.m. on April 1, 2009 to continue work on draft HCP documents, if needed