



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 – 9:00 A.M. - WEDNESDAY, APRIL 29, 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 meeting minutes of the March 25, 2009 meeting ACTION
6. Review of draft May 8, 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. Border lands issues INFORMATION
 - iii. Cost projections INFORMATION
 - iv. Approval of three auxiliary HCP documents ACTION
 - b. Environmental Services Cooperative Agreement (ESCA) - update report INFORMATION
 - c. FORA's efforts to secure stimulus and other federal budget Funding - update report INFORMATION
8. New Business - none
9. **Adjournment at time certain of 9:00 a.m.**

Next regularly scheduled meeting: Wednesday, May 13, 2009



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JOINT ADMINISTRATIVE COMMITTEE/ CAPITAL IMPROVEMENT PROGRAM COMMITTEE MEETING

9:00 – 10:00 A.M. - WEDNESDAY, APRIL 29, 2009

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

AGENDA

1. **Call to order at time certain of 9:00 a.m.**
2. Public comment period
3. Old Business – none
4. New Business
 - a. Review 2009/10 Capital Improvement
Program spreadsheets
5. **Adjournment at time certain of 10:00 a.m.**

ACTION/ INFORMATION