



## Fort Ord Reuse Authority

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### ADMINISTRATIVE COMMITTEE MEETING

**8:15 – 10:00 A.M. - WEDNESDAY, MARCH 3, 2010**

FORA Conference Facility/ Bridge Center  
201 – 13<sup>th</sup> 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 February 17, 2010 meeting ACTION
6. Review draft March 12, 2010 board meeting agenda and draft board reports ACTION/ INFORMATION
7. Old Business ACTION/ INFORMATION
  - a. Habitat Conservation Plan (HCP) issues ACTION/ INFORMATION
    - i. Joint Powers Authority governance issues
    - ii. HCP concurrence process
    - iii. Endowment funding assurances
    - iv. Other remaining issues
    - v. Updated timeline schedule
  - b. Department of Toxic Substances Annual Land Use Covenant jurisdiction reporting and submittal deadline INFORMATION
8. New Business - none
9. Adjournment

Next scheduled meeting: Wednesday, March 31, 2010