



# FORT ORD REUSE AUTHORITY

## ADMINISTRATIVE COMMITTEE MEETING

8:30 a.m. Wednesday, December 14, 2016

920 2<sup>nd</sup> Avenue, Suite A, Marina, CA 93933 (FORA Conference Room)

### AGENDA

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE**

**4. PUBLIC COMMENT PERIOD**

*Members of the public wishing to address the Administrative Committee on matters within its jurisdiction, but not on this agenda, may do so for up to 3 minutes.*

**5. APPROVAL OF MEETING MINUTES**

ACTION

- a. November 30, 2016 Regular Meeting Minutes

**6. BUSINESS ITEMS**

- a. Capital Improvement Program
  - i. Development Forecasts Request
  - ii. Caretaker Costs Reimbursement Policy
- b. Habitat Conservation Plan Update

INFORMATION

**7. ITEMS FROM MEMBERS**

**8. ADJOURNMENT**

**NEXT MEETING: January 4, 2016**