



Fort Ord Reuse Authority

100 12th Street, Building 2880, Marina, CA 93933
Phone: (831) 883-3672 • Fax: (831) 883-3675 • www.fora.org

BOARD OF DIRECTORS MEETING
Friday, February 13, 2009, at 3:30 pm
FORA Conference Facility/Bridge Center
201 13th Street, Building 2925, Marina (on the former Fort Ord)

AGENDA

1. CALL TO ORDER AND ROLL CALL
2. CLOSED SESSION
 - a. Conference with legal counsel - Existing litigation [§54956.9(a)]
Name of case: Save Our Peninsula Committee v. FORA
3. PLEDGE OF ALLEGIANCE
4. ACKNOWLEDGEMENTS
5. PUBLIC COMMENT PERIOD: Members of the audience wishing to address the Board on matters within the jurisdiction of the Authority but not on the agenda may do so during the Public Comment Period. You may speak for a maximum of three minutes on any subject. Public comments on specific agenda items will be heard at the time the matter is being considered by the Board.
6. CONSENT AGENDA ACTION
 - a. January 9, 2008 board meeting minutes
7. OLD BUSINESS ACTION/ INFORMATION
 - a. Habitat Conservation Plan approval process ACTION/ INFORMATION
 - b. Imjin Office Park - update INFORMATION
 - c. Water for Monterey County Project and Regional Urban Water Augmentation Program - updates INFORMATION
 - d. Central Coast Veterans Cemetery ACTION/ INFORMATION
8. NEW BUSINESS ACTION
 - a. Confirmation of 2009 Fort Ord Reuse Authority committee appointments ACTION
 - b. Fort Ord Reuse Authority Mid-Year Budget ACTION
 - c. East Garrison loan payments ACTION/ INFORMATION

- 9. EXECUTIVE OFFICER'S REPORT
 - a. Administrative Committee report INFORMATION
 - b. Finance Committee report
 - (i) Minutes INFORMATION
 - (ii) Modifications to the FORA investment policy ACTION
 - c. Executive Officer's trip to Washington, DC / American Recovery and Reinvestment Act INFORMATION
- 10. ANNOUNCEMENTS AND CORRESPONDENCE
- 11. ADJOURNMENT

(Information about items on this agenda is available at the FORA office at 100 12th Street, Building 2880, Marina, on the former Fort Ord or by calling 831-883-3672 or by accessing the FORA website at www.fora.org.)