



# Fort Ord Reuse Authority

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## BOARD OF DIRECTORS MEETING

Friday, September 16, 2011

4:00 p.m. *(time certain or close of joint meeting)*  
910 2<sup>nd</sup> Ave, Marina (on the former Fort Ord)

### AGENDA

1. **CALL TO ORDER AND ROLL CALL**
2. **ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE**
3. **PUBLIC COMMENT PERIOD:** Members of the audience wishing to address the Fort Ord Reuse Authority ("FORA") Board on matters within the jurisdiction of FORA, but not on this agenda, may do so during the Public Comment Period. Public comments are limited to a maximum of three minutes. Public comments on specific agenda items will be heard at the time the matter is under Board consideration.
4. **CONSENT AGENDA** ACTION
  - a. June 10, 2011 FORA/MCWD Joint Board meeting minutes
  - b. July 8, 2011 FORA/MCWD Joint Board meeting minutes
  - c. August 12<sup>th</sup>, 2011 FORA Board meeting minutes
5. **OLD BUSINESS**
  - a. Preston Park INFORMATION
    - i. Budget/Audited Financial Statements
    - ii. September 9, 2011 – tour
  - b. California Central Coast Veterans Cemetery INFORMATION
    - i. Memorandum of Understanding - status report
    - ii. AB 629 – update on legislative process
6. **NEW BUSINESS** - none
7. **EXECUTIVE OFFICER'S REPORT**
  - a. Outstanding Receivables INFORMATION
  - b. Administrative Committee – report INFORMATION
  - c. Habitat Conservation Plan – status report INFORMATION
  - d. Fort Ord Reuse Authority extension – background and schedule INFORMATION
  - e. Travel report INFORMATION
8. **ITEMS FROM MEMBERS** INFORMATION
9. **CLOSED SESSION**
  - a. Builder's Exchange vs. FORA – threatened litigation
10. **REPORT OUT OF CLOSED SESSION**
11. **ADJOURNMENT**