



## Fort Ord Reuse Authority

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

### AGENDA

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. ACKNOWLEDGEMENTS
4. 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.
5. CONSENT AGENDA ACTION
  - a. February 9, 2009 board meeting minutes
  - b. Contract extension for Habitat Conservation Plan consultant: ICF Jones & Stokes
  - c. Use of Preston Park funds to reimburse Cypress Knolls developer and the City of Marina for California Avenue road improvement costs
6. OLD BUSINESS INFORMATION
  - a. Habitat Conservation Plan approval process
  - b. California State University, Monterey Bay 2007 Master Plan Recirculated Draft EIR: Memorandum of Understanding between CSUMB and Fort Ord Reuse Authority ACTION/ INFORMATION
7. EXECUTIVE OFFICER'S REPORT INFORMATION
  - a. Administrative Committee report
8. ANNOUNCEMENTS AND CORRESPONDENCE
9. ADJOURNMENT

(Information about items on this agenda is available at the FORA office at 100 12<sup>th</sup> 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](http://www.fora.org).)