

**FORT ORD REUSE AUTHORITY  
BOARD OF DIRECTORS MEETING  
Friday, April 13, 2007 at 3:30 PM  
FORA Conference Facility/Bridge Center  
201 13<sup>th</sup> Street, Building 2925, Marina (on the former Fort Ord)**

**AGENDA**

(The Board policy is to adjourn no later than 6:00 pm)

1. CALL TO ORDER
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. Individuals may comment on specific agenda items at the time the matter is being considered by the Board.
5. CONSENT AGENDA ACTION
  - a. Action Minutes of the March 9, 2007 Board Meeting
  - b. Reimbursement Agreement with the City of Marina for the Construction of Crescent Street Extension, Abrams Drive, 8th Street Widening and Realignment and Salinas Avenue Widening
6. OLD BUSINESS INFORMATION
  - a. Imjin Office Park Project - Progress Report INFORMATION
  - b. Habitat Conservation Plan Approval Process – Budget Workshop on Federal Approval Progress ACTION/ INFORMATION
  - c. Early Transfer/Environmental Services Cooperative Agreement (ET/ESCA) - Status Report INFORMATION
  - d. Monterey Bay Regional Water Solutions Memorandum of Understanding ACTION
  - e. Fort Ord Reuse Authority FY 06-07 Mid-Year Budget Update INFORMATION
7. NEW BUSINESS ACTION/ INFORMATION
  - a. FORA 2007 State Priority Legislative Matrix ACTION/ INFORMATION
8. EXECUTIVE OFFICER’S REPORT INFORMATION
  - a. Administrative Committee Report INFORMATION
  - b. Executive Officer’s Travel Report INFORMATION
  - c. Quarterly Report Dated 3/31/07 (Third Quarter of FY ’06-07) INFORMATION
  - d. Fort Ord Reuse Authority Investments - Quarterly Status Report INFORMATION
9. ANNOUNCEMENTS AND CORRESPONDENCE
10. ADJOURNMENT