



Fort Ord Reuse Authority

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BOARD OF DIRECTORS MEETING
Friday, December 12, 2008, 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. 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. November 14, 2008 board meeting minutes
 - b. Memorandum of Agreement regarding Habitat Management on Portions of the Landfill Site at the Former Fort Ord
6. OLD BUSINESS INFORMATION
 - a. Habitat Conservation Plan approval process ACTION
 - b. Marina Coast Water District capacity charges ACTION
 - c. Multi-Modal Transit Corridor realignment – approve the Memorandum of Agreement ACTION
 - d. Imjin Office Park: Agreement with Marina Coast Water District regarding sale and joint building ACTION
7. NEW BUSINESS ACTION
 - a. Fiscal Year 07-08 Annual Financial Report
8. EXECUTIVE OFFICER'S REPORT INFORMATION
 - a. Administrative Committee report INFORMATION
 - b. Executive Officer's travel report INFORMATION
 - c. Fort Ord Reuse Authority investments – status report INFORMATION
9. ANNOUNCEMENTS AND CORRESPONDENCE
 - a. Letter to Bryon Arroyo, USFWS, Review 2nd Admin. Draft HCP for Fort Ord
 - b. Letter to Mike Chrisman, CA Resources Agency, Review 2nd Admin. Draft HCP for Fort Ord
10. 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.)