



Fort Ord Reuse Authority

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BOARD OF DIRECTORS MEETING

Friday, November 14, 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
2. ROLL CALL
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. October 10, 2008 board meeting minutes
 - b. Authorization to open safe deposit box at Rabobank
7. OLD BUSINESS
 - a. Water for Monterey County project
 - (1) Presentations by Marina Coast Water District and Monterey Regional Water Pollution Control Agency INFORMATION
 - (2) Resolution endorsing the project ACTION
 - b. Habitat Conservation Plan approval process – status report INFORMATION
 - c. 2009 Fort Ord Reuse Authority Legislative Agenda—consider adoption ACTION
8. NEW BUSINESS
 - a. 2009 board meeting dates – consider adoption ACTION
9. EXECUTIVE OFFICER'S REPORT
 - a. Administrative Committee report INFORMATION
 - b. Legislative Committee report INFORMATION
 - c. Finance Committee report
 - (1) Draft October 20, 2008 meeting minutes INFORMATION
 - (2) Fort Ord Reuse Authority's financial status INFORMATION
10. ANNOUNCEMENTS AND CORRESPONDENCE
11. ADJOURNMENT