



# Fort Ord Reuse Authority

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## BOARD OF DIRECTORS MEETING

Friday, October 10, 2008, 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
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. September 12, 2008 board meeting minutes
  - b. General Jim Moore Boulevard (Phase IV) and Eucalyptus Road (Phase I) Improvement Project - authorization to award construction contract
7. OLD BUSINESS INFORMATION
  - a. Habitat Conservation Plan approval process INFORMATION
  - b. Environmental Services Cooperative Agreement (ESCA) - update INFORMATION
  - c. Marina Coast Water District capacity charges ACTION
8. NEW BUSINESS - none
9. EXECUTIVE OFFICER'S REPORT INFORMATION
  - a. Administrative Committee report INFORMATION
  - b. Legislative Committee report – draft September 29, 2008 meeting minutes and draft 2009 FORA Legislative Agenda INFORMATION
10. ANNOUNCEMENTS AND CORRESPONDENCE
  - a. Decision on Save Our Peninsula v. FORA litigation (oral report)
11. ADJOURNMENT