



Fort Ord Reuse Authority

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BOARD OF DIRECTORS MEETING

Friday, July 8, 2011

3:00 p.m. (JOINT MEETING) ~ 3:30 p.m. (REGULAR BOARD MEETING)
910 2nd Ave, Marina (on the former Fort Ord)

AGENDA

1. **CALL TO ORDER AND ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE**
4. **PUBLIC COMMENT PERIOD:** Members of the audience wishing to address the Fort Ord Reuse Authority ("FORA") Board on matters within the jurisdiction of FORA, but not on this agenda, may do so during the Public Comment Period. Public comments are limited to a maximum of three minutes. Public comments on specific agenda items will be heard at the time the matter is under Board consideration.
5. **CONSENT AGENDA** ACTION
 - a. June 10, 2011 FORA/MCWD Joint Board meeting minutes
 - b. June 10, 2011 FORA Board meeting minutes
6. **OLD BUSINESS**
 - a. Approval of the FY 2011/2012 - 2021/2022 Capital Improvement Program INFORMATION/ACTION
 - b. California Central Coast Veterans Cemetery – update INFORMATION
 - c. Preston Park ACTION
 - i. FY 2011-12 budget
 - ii. Management Agreement Amendment No. 4
7. **NEW BUSINESS** – none
8. **EXECUTIVE OFFICER'S REPORT**
 - a. Outstanding Receivables INFORMATION/ACTION
 - b. Administrative Committee – report INFORMATION
 - c. Legislative Committee – report INFORMATION
 - d. Habitat Conservation Plan – status report INFORMATION
 - e. Travel Report INFORMATION
 - f. Fort Ord Reuse Authority FY 2010-11 Annual Report INFORMATION
 - g. Reimbursement Agreements: Outside Agency Access to FORA/ESCA Property - update INFORMATION
9. **ITEMS FROM MEMBERS** INFORMATION
10. **CLOSED SESSION**
 - a. Preston Park Mediation
11. **REPORT OUT OF CLOSED SESSION**
12. **ADJOURNMENT**