

**FORT ORD REUSE AUTHORITY
BOARD OF DIRECTORS MEETING
Friday, March 9, 2007 at 3:30 PM
FORA Conference Facility/Bridge Center
201 13th 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 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. 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 February 9 and 23, 2007 Board Meetings
6. OLD BUSINESS
 - a. Imjin Office Park: Authorization to Enter into Reciprocal Easement Agreement with Partners ACTION/ INFORMATION
 - b. FY 06-07 Mid-Year Budget Update ACTION/ INFORMATION
 - c. Prevailing Wage Policy – Amendment to the Master Resolution ACTION/ INFORMATION
 - d. Water Augmentation Program - Status Report INFORMATION
 - e. Habitat Conservation Plan Approval Process – Status Report ACTION/ INFORMATION
 - f. Early Transfer/Environmental Services Cooperative Agreement (ET/ESCA)
 - (i) Status Report INFORMATION
 - (ii) Adopt Resolution #07-7 Authorizing the Board Chair and/or Executive Officer to Negotiate and Execute Six Related ET/ESCA Documents ACTION
7. NEW BUSINESS
 - a. Memorandum of Understanding Among Fort Ord Reuse Authority, Transportation Agency for Monterey County, City of Marina, and Monterey-Salinas Transit Regarding Transit-Oriented Development ACTION/ INFORMATION
 - b. Monterey Bay Regional Water Solutions Memorandum of Understanding INFORMATION

[Information about items on this agenda is available at the FORA office located at 100 12th Street, Building 2880, Marina, on the former Fort Ord or by calling (831) 883-3672.]

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| 8. | EXECUTIVE OFFICER'S REPORT | |
| a. | Administrative Committee Report | INFORMATION |
| b. | Finance Committee Report | INFORMATION |
| c. | Executive Officer's Travel Report | INFORMATION |
| 9. | ANNOUNCEMENTS AND CORRESPONDENCE | |
| 10. | ADJOURNMENT | |