

FORT ORD REUSE AUTHORITY

BOARD OF DIRECTORS MEETING

Friday, November 9, 2007, 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. 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. Minutes of the September 14, 2007 board meeting
 - b. Minutes of the September 26, 2007 board meeting
 - c. Imjin Office Park Project – Approval of Ausonio, Inc. Contract
 - d. Preston Park Management Agreement
 - e. Fiscal Year 06-07 Annual Financial Report
 - f. 2008 Calendar of FORA Board Meeting Dates
6. OLD BUSINESS
 - a. Habitat Conservation Plan Approval Process INFORMATION
 - b. Environmental Services Cooperative Agreement - Status Report INFORMATION
7. NEW BUSINESS
 - a. Army/Seaside Property Exchange - FORA Concurrence ACTION/ INFORMATION
 - b. Fiscal Year 2008 Legislative Agenda ACTION
 - c. Central Coast Veterans Cemetery Funding ACTION/INFORMATION

- d. Local landfill debris disposal agreements presentation -
Monterey Regional Waste Management District INFORMATION
- e. Confirmation of appointments by the Chair to fill vacancies
on the Finance, Legislative and Executive Committees ACTION
- f. Appointment of the Nominating Committee for the 2008 Officers ACTION

8. EXECUTIVE OFFICER'S REPORT

- a. Administrative Committee report INFORMATION
- b. Finance Committee report INFORMATION
- c. Executive Officer's travel report INFORMATION
- d. Fort Ord Reuse Authority Quarterly Report (July–September 2007) INFORMATION
- e. Fort Ord Reuse Authority Investments - Quarterly Status Report INFORMATION
- f. Base Reuse Plan Reassessment Planning – Update INFORMATION

9. ANNOUNCEMENTS AND CORRESPONDENCE

10. ADJOURNMENT