



Fort Ord Reuse Authority

920 2nd Avenue, Ste. A, Marina, CA 93933
Phone: (831) 883-3672 • Fax: (831) 883-3675 • www.fora.org

BOARD OF DIRECTORS MEETING Friday, February 10, 2012 at 3:45 p.m. – or following workshop 910 2nd Avenue, Marina, CA 93933 (on the former Fort Ord)

AGENDA

1. **CALL TO ORDER AND ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE**
 - a. Letters of Appreciation to Department of the Interior Secretary Ken Salazar, Deputy Secretary David Hayes, and others
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**
 - a. January 13, 2012 FORA Board meeting minutes ACTION
6. **OLD BUSINESS**
 - a. Preston Park – Management Agreement Consideration and Disposition report ACTION/INFORMATION
 - b. California Central Coast Veterans Cemetery – update INFORMATION
7. **NEW BUSINESS**
 - a. FORA Mid-Year Budget ACTION
 - b. Base Reuse Plan reassessment – consultant selection ACTION
 - c. Confirmation of Chair’s 2012 FORA Committee Appointments ACTION
8. **EXECUTIVE OFFICER’S REPORT**
 - a. Outstanding Receivables INFORMATION
 - b. Administrative Committee INFORMATION
 - c. Finance Committee INFORMATION
 - d. Habitat Conservation Plan INFORMATION
 - e. Executive Officer’s Travel INFORMATION
9. **ITEMS FROM MEMBERS**
10. **CLOSED SESSION**
 - a. Preston Park Mediation
11. **REPORT OUT OF CLOSED SESSION**
12. **ADJOURNMENT**