



Fort Ord Reuse Authority

100 12th Street, Building 2880, Marina, CA 93933

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BOARD OF DIRECTORS MEETING

Friday, February 8, 2008, 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 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. 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 January 11, 2008 board meeting
 - b. Non-substantive changes to the Master Resolution
 - c. Imjin Office Park - Paul Davis contract amendment
 - d. Salary range adjustment: Executive Assistant/Deputy Clerk to the Board
6. OLD BUSINESS INFORMATION
 - a. Habitat Conservation Plan approval process
7. NEW BUSINESS ACTION
 - a. Confirmation of 2008 FORA committee appointments
 - b. Acceptance of FORA mid-year budget
 - c. Water Augmentation Program
 - (1) Review of the Division of Ratepayer Advocates Regional Plenary Oversight Group's (DRA REPOG) proposal – presentation by Lyndel Melton (RMC Water & Environment) INFORMATION
 - (2) Status report INFORMATION

- d. FORA's review and consideration of the revised business terms of the previously executed Disposition and Development Agreement between Marina Redevelopment Agency and Marina Community Partners, LLC, re The Dunes on Monterey Bay (2nd Implementation Agreement) – recommendations from the Administrative and Finance Committees INFORMATION/ ACTION

8. EXECUTIVE OFFICER'S REPORT

- a. Administrative Committee report INFORMATION
- b. Finance Committee report INFORMATION
- c. Fort Ord Reuse Authority Quarterly Report (October–December 2007) INFORMATION
- d. Fort Ord Reuse Authority investments - quarterly status report INFORMATION

9. ANNOUNCEMENTS AND CORRESPONDENCE

10. ADJOURNMENT