

FORT ORD REUSE AUTHORITY
BOARD OF DIRECTORS MEETING
Friday, January 11, 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 November 9, 2007 board meeting
6. OLD BUSINESS
 - a. Habitat Conservation Plan approval process INFORMATION
 - b. Base Reuse Plan reassessment – update INFORMATION
 - c. Environmental Services Cooperative Agreement – update INFORMATION
 - d. Imjin Office Park Project - adoption of the 07-08 budget ACTION/ INFORMATION
 - e. Central Coast Veterans Cemetery - update INFORMATION
7. NEW BUSINESS - None
8. EXECUTIVE OFFICER’S REPORT
 - a. Administrative Committee report INFORMATION
 - b. Executive Officer’s travel report INFORMATION
9. ANNOUNCEMENTS AND CORRESPONDENCE
10. ELECTION OF FORA OFFICERS FOR 2008 ACTION
11. ADJOURNMENT