



Fort Ord Reuse Authority

100 12th Street, Building 2880, Marina, CA 93933
Phone: (831) 883-3672 • Fax: (831) 883-3675 • www.fora.org

BOARD OF DIRECTORS MEETING

Friday, June 13, 2008

3:30–4:00 pm Closed Session ~ 4:00–6:00 pm Open Session

FORA Conference Facility/Bridge Center

201 13th Street, Building 2925, Marina (on the former Fort Ord)

AGENDA

1. **CALL TO ORDER AND ROLL CALL OF VOTING MEMBERS - 3:30 PM**
2. CLOSED SESSION
 - a. CONFERENCE WITH LEGAL COUNSEL – Potential Litigation [§54956.9(b)]
Number of cases: 1
3. **CALL TO ORDER AND ROLL CALL FOR ALL MEMBERS - 4:00 PM**
4. REPORT OUT OF CLOSED SESSION BY AUTHORITY COUNSEL
5. PLEDGE OF ALLEGIANCE
6. ACKNOWLEDGEMENTS
7. 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.
8. CONSENT AGENDA ACTION
 - a. May 9, 2008 board meeting minutes
 - b. Preston Park budget for FY 2008-09
 - c. Executive Officer's contract extension
9. OLD BUSINESS
 - a. Habitat Conservation Plan approval process INFORMATION
 - b. Central Coast Veterans Cemetery: status report and presentation INFORMATION
 - c. Approval of interim water use policy ACTION

- d. FORA FY 08-09 Preliminary Budget
 - (1) Operating budget ACTION
 - (2) Capital Improvement Program for FY 2008/2009 through 2021/2022 ACTION

10. NEW BUSINESS - none

11. EXECUTIVE OFFICER'S REPORT

- a. Administrative Committee report INFORMATION
- b. Finance Committee report INFORMATION
- c. Executive Officer's goals for fiscal year 2008-09 ACTION/ INFORMATION
- d. Association of Defense Communities 2009 Annual Conference - update INFORMATION

12. ANNOUNCEMENTS AND CORRESPONDENCE

- a. Congratulatory resolution to George Blumenthal on his inauguration as chancellor of the University of California Santa Cruz

13. ADJOURNMENT

(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 or by accessing the FORA website at www.fora.org.)