BOARD OF DIRECTORS MEETING
Friday, September 12, 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

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. August 8, 2008 board meeting minutes
   b. Contract for legal services: Lombardo & Gilles, LLP
   c. Selection of Fort Ord Reuse Authority auditor

6. OLD BUSINESS INFORMATION
   a. Habitat Conservation Plan approval process

7. NEW BUSINESS INFORMATION
   a. Marina Coast Water District capacity charges - update
   b. Multi-Modal Transit Corridor realignment Memorandum of Agreement
      (1) Receive an update
      (2) Provide direction to staff
   c. Regional Plenary Oversight Group: Water for Monterey County project – status report
8. EXECUTIVE OFFICER’S REPORT
   a. Administrative Committee report  INFORMATION
   b. Executive Officer’s travel report  INFORMATION
   c. Association of Defense Communities (ADC) Annual
      Conference report  INFORMATION

9. ANNOUNCEMENTS AND CORRESPONDENCE
   a. Media coverage report for FORA’s August 12, 2008 signing ceremony
   b. California Local Governments “Green Purchasing” seminar

10. ADJOURNMENT