



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, January 9, 2009, 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. December 12, 2008 board meeting minutes
6. OLD BUSINESS INFORMATION
 - a. Habitat Conservation Plan approval process
 - b. Marina Coast Water District capacity charges
 - (1) SECOND VOTE on December board motion ACTION
 - (2) Approval of Resolution #09-01 amending Resolution #08-06 ACTION
 - c. California State University, Monterey Bay 2007 Master Plan: Recirculated Draft Environmental Impact Report (RDEIR) dated July 2008 – FORA's comment letters to RDEIR INFORMATION
 - d. Environmental Services Cooperative Agreement (ESCA) - update INFORMATION
7. NEW BUSINESS ACTION
 - a. Authorize use of Fort Ord Reuse Authority's funds for Del Rey Oaks' portion of Pollution Legal Liability loan payment
8. EXECUTIVE OFFICER'S REPORT INFORMATION
 - a. Administrative Committee report
 - b. Executive Officer's travel report
 - c. Imjin Office Park term sheet update INFORMATION
9. ELECTION OF OFFICERS FOR 2009
10. ANNOUNCEMENTS AND CORRESPONDENCE
11. ADJOURNMENT

(Information about items on this agenda is available at the FORA office 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.)