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
   a. December 12, 2008 board meeting minutes

6. OLD BUSINESS
   a. Habitat Conservation Plan approval process
   b. Marina Coast Water District capacity charges
      (1) SECOND VOTE on December board motion
      (2) Approval of Resolution #09-01 amending Resolution #08-06
   c. California State University, Monterey Bay 2007 Master Plan:
      Recirculated Draft Environmental Impact Report (RDEIR) dated July 2008 – FORA’s comment letters to RDEIR
   d. Environmental Services Cooperative Agreement (ESCA) - update

7. NEW BUSINESS
   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
   a. Administrative Committee report
   b. Executive Officer’s travel report
   c. Imjin Office Park term sheet update

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.)