BOARD OF DIRECTORS MEETING
Friday, June 10, 2011
3:00 p.m. (JOINT MEETING) ~ 3:30 p.m. (REGULAR BOARD MEETING)
910 2nd Ave, Marina (on the former Fort Ord)

AGENDA

1. **CALL TO ORDER AND ROLL CALL**

2. **PUBLIC COMMENT PERIOD:** Members of the audience wishing to address the Fort Ord Reuse Authority ("FORA") Board on matters within the jurisdiction of FORA, but not on this agenda, may do so during the Public Comment Period. Public comments are limited to a maximum of three minutes. Public comments on specific agenda items will be heard at the time the matter is under Board consideration.

3. **CONSENT AGENDA**   ACTION
   a. May 13, 2011 FORA Board meeting minutes
   b. Authorization to award construction contract: General Jim Moore Boulevard and Eucalyptus Road Completion Project
   c. Confirm Renewable Energy-Powering America's Land Initiative Project Application to the Environmental Protection Agency
   d. Authorization to apply for and accept additional grant funds from the Office of Economic Adjustment to complete additional reuse planning.
   e. Preston Park
      i. FY 2011-12 budget
      ii. Management Agreement Amendment No. 4

4. **OLD BUSINESS**
   a. Environmental Services Cooperative Agreement - special access, 2nd vote   ACTION
   b. Habitat Conservation Plan – status report   INFORMATION
   c. Eastside Parkway – Memorandum of Agreement   ACTION
   d. FORA FY 2011-2012 Preliminary Budget   ACTION

5. **NEW BUSINESS** - none

6. **EXECUTIVE OFFICER'S REPORT**
   a. Outstanding Receivables   INFORMATION
   b. Administrative Committee – report   INFORMATION
   c. Finance Committee – report   INFORMATION
   d. Legislative Committee – report   INFORMATION
   e. Travel Report   INFORMATION

7. **ITEMS FROM MEMBERS**   INFORMATION

8. **CLOSED SESSION**
   Public Employee Performance Evaluation (Gov. Code §54957)
   Position: Executive Officer

9. **REPORT OUT OF CLOSED SESSION**

10. **ADJOURNMENT**

*Information about items on this agenda or persons requesting disability related modifications and/or accommodations can contact the Deputy Clerk at: 831-883-3672 * 100 12th Street, Building 2880, Marina, CA 93933 by 5:00 p.m. one business day prior to the meeting. Agendas can also be found on the FORA website: www.fora.org.*