BOARD OF DIRECTORS MEETING
Friday, April 13, 2012 at 3:30 p.m.
910 2nd Avenue, Marina, CA 93933 (Carpenter's Union Hall)

AGENDA

1. CALL TO ORDER AND ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE
   a. Resolution Recognizing the Outstanding Public Service of Mayor Sue McCloud

4. 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.

5. CONSENT AGENDA
   a. March 9, 2012 FORA Board Meeting Minutes
   b. Commitment of Grant Matching Funds Toward Transportation Agency for Monterey County's Multi-Modal Corridor Planning Grant

6. OLD BUSINESS
   a. Base Reuse Plan Reassessment- Update
      i. Contract Status Report
      ii. Kick Off Presentation by EMC Planning
   b. California Central Coast Veterans Cemetery – Update
   c. Preston Park Disposition – Updated Appraisal
   d. FORA Extension Update – AB 1614

7. NEW BUSINESS
   a. UC MBEST Request for Resumption of Interim Agricultural Water Use

8. EXECUTIVE OFFICER'S REPORT
   a. Outstanding Receivables
   b. Administrative Committee
   c. Finance Committee
   d. Legislative Committee
   e. Water/Wastewater Oversight Committee
   f. Habitat Conservation Plan
   g. Executive Officer's Travel

9. ITEMS FROM MEMBERS

Information about items on this agenda or persons requesting disability related modifications and/or accommodations can contact the Deputy Clerk at: 831-883-3672 * 920 2nd Avenue, Ste. A, 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.
10. CLOSED SESSION

Public Comment – Closed Session Items

a. Conference with Legal Counsel - Existing Litigation (Gov Code 54956.9) – 2 Cases
   i. Keep Fort Ord Wild v. Fort Ord Reuse Authority, Case Number: M116438
   ii. Keep Fort Ord Wild v. Fort Ord Reuse Authority, Case Number: M114961

11. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

12. ADJOURNMENT

NEXT MEETING MAY 11, 2012