BOARD OF DIRECTORS WORKSHOP
Friday, February 10, 2012 from 2:00 to 3:45 p.m.
910 2nd Avenue, Marina, CA 93933 (on the former Fort Ord)

AGENDA

1. CALL TO ORDER AND ROLL CALL

2. INTRODUCTION/OVERVIEW

3. HABITAT CONSERVATION PLAN (“HCP”) (5-minute presentation)
   a. Background and purpose
   b. Contents of the document
   c. Subsequent CEQA/NEPA clearances
   d. Fort Ord Regional Habitat Cooperative: a Joint Powers Authority
   e. Funding
   f. Schedule to approval

4. BASE REUSE PLAN (“BRP”) REASSESSMENT (5-minute presentation)
   a. Background and purpose
   b. Status report: RFQ process
   c. Next steps
   d. Schedule to approval

5. CAPITAL IMPROVEMENT PROGRAM (“CIP”) (5-minute presentation)
   a. Background and purpose
   b. Remaining Obligations
   c. Funding Opportunities
   d. Schedule

6. FORT ORD REUSE AUTHORITY (“FORA”) EXTENSION (5-minute presentation)
   a. Background and purpose
   b. Remaining obligations
   c. Schedule/“Critical path” steps for moving extension legislation forward

7. CALENDAR OF EVENTS / CONSOLIDATED SCHEDULE (5-minute presentation)

8. QUESTIONS FROM BOARD MEMBERS

9. PUBLIC COMMENT

10. BOARD DISCUSSION

11. BOARD DIRECTION TO STAFF ACTION/INFORMATION

12. ADJOURNMENT (at 3:45 p.m.)