

Fort Ord Reuse Authority

100 12th Street, Building 2880, Marina, CA 93933

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MEETINGS

on

WEDNESDAY, FEBRUARY 1, 2006

7:45–10:00 AM in the FORA Conference Facility/Bridge Center
[201– 13th Street, Building 2925, Marina (on the former Fort Ord)]

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EXECUTIVE COMMITTEE MEETING

AGENDA

1. **Call to Order and Roll Call at 7:45 AM**
2. **Public Comment Period**
3. **Acknowledgements, Announcements and Correspondence**
4. **Old Business**
 - a. **2006 Legislative Mission and Session Dates** **ACTION/ INFORMATION**
 - b. **Early Transfer/ Environmental Services Cooperative Agreement (ET/ESCA) - Update** **INFORMATION**
 - c. **Executive Officer's Travel Report** **ACTION/ INFORMATION**
5. **New Business**
 - a. **Association of Defense Communities (ADC), formerly NAID, 2006 Winter Forum, March 5-7, in San Diego** **INFORMATION**
6. **Adjournment at 8:15 AM (Next scheduled meeting: March 1, 2006)**

Members attending: Chair/Mayor Ila Mettee-McCutchon, Mayor Joe Russell, and Mayor Dan Albert
Members absent: Supervisor Jerry Smith and Mayor Ralph Rubio
Other attendees: Executive Officer Michael Houlemard, Assistant Executive Officer Jim Feeny, Director of Planning and Finance Steve Endsley, Executive Assistant Linda Stiehl, and Marc Lucca (Marina Coast Water District).

All Action items were acted upon and the members received informational reports on the Information items. The dates for the 2006 Legislative Mission will be April 25-27. The Executive Officer's Travel Report was approved as presented.

JOINT EXECUTIVE COMMITTEE/ADMINISTRATIVE COMMITTEE MEETING

February 1, 2006

AGENDA

1. Call to Order and Roll Call at 8:15 AM
2. Public Comment Period
3. Review of February 10, 2006 FORA Board Agenda ACTION/ INFORMATION
4. Old Business - None
 - a. Update on Parcel Transfers INFORMATION
5. New Business - None
6. Adjournment at 8:40 AM

Members attending: Chair/Mayor Ila Mettee-McCutchon, Mayor Joe Russell & Mayor Dan Albert

Members absent: Supervisor Jerry Smith and Mayor Ralph Rubio

Other attendees: Executive Officer Michael Houlemard, Assistant Executive Officer Jim Feeney, Director of Planning and Finance Steve Endsley, Executive Assistant Linda Stiehl, members of the Administrative Committee and others

Both committees reviewed the draft February 10th FORA board agenda and provided input to staff. An update on the parcel transfers was received by the members.