

# Fort Ord Reuse Authority

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

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## EXECUTIVE COMMITTEE MEETING

WEDNESDAY, MARCH 29, 2006

4:00 - 5:00 PM in the FORA Executive Officer's Office

100 12<sup>th</sup> Street, Building 2880, Marina, CA (on the former Fort Ord)]

## AGENDA

1. Call to Order
2. Public Comment Period
3. Acknowledgements, Announcements and Correspondence
4. Review of the April 7, 2006 FORA Board Agenda ACTION/ INFORMATION
5. Old Business
  - a. 2006 Legislative Mission - Update ACTION/ INFORMATION
  - b. Early Transfer/ Environmental Services Cooperative Agreement (ET/ESCA) - Progress Report INFORMATION
  - c. Executive Officer's Travel Report ACTION/ INFORMATION
  - d. Association of Defense Communities (ADC), formerly NAID, 2006 Winter Forum, March 5-7, in San Diego - Report INFORMATION
  - e. Capital Improvement Program Report INFORMATION
  - f. Prevailing Wage Policy Enforcement INFORMATION
6. New Business - None
7. Adjournment

Next scheduled meeting: May 3, 2006