

Fort Ord Reuse Authority

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EXECUTIVE COMMITTEE MEETING

WEDNESDAY, MAY 31, 2006

4:00 - 5:00 PM in Supervisor Jerry Smith's Office
2616 1st Avenue, Marina, CA (on the former Fort Ord)]

AGENDA

1. Call to Order
2. CLOSED SESSION
 - a. Public Employee Performance Evaluation
Position: Executive Officer
3. Roll Call and Report Out of Closed Session
4. Public Comment Period
5. Acknowledgements, Announcements and Correspondence
6. Review of the June 9, 2006 FORA Board Agenda ACTION/ INFORMATION
7. Old Business
 - a. Capital Improvement Program Report INFORMATION
 - b. Early Transfer/ Environmental Services Cooperative Agreement (ET/ESCA) - Status Report ACTION/ INFORMATION
 - c. Executive Officer's Request for Reimbursement of "Unusual Circumstances" ACTION/ INFORMATION
8. New Business
 - a. FORA Budget for FY 2006-07 ACTION/ INFORMATION
 - i. Staffing
 - ii. New Policies
 - b. Army's Final Water Needs Assessment Report - Presidio of Monterey/Ord Military Community (dtd 2/02) INFORMATION
9. Adjournment

Next scheduled meeting: July 5, 2006