

Fort Ord Reuse Authority

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EXECUTIVE COMMITTEE MEETING

WEDNESDAY, MARCH 1, 2006

4:00 - 5:00 PM in Supervisor Smith's Conference Room
2616- 1st Avenue, 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 March 10, 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 INFORMATION
 - e. Imjin Office Park - Status Report INFORMATION
 - f. Capital Improvement Program Report INFORMATION
6. New Business
 - a. Community Housing Trust Funding INFORMATION
7. Adjournment

Next scheduled meeting: March 29, 2006