

# Fort Ord Reuse Authority

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## EXECUTIVE COMMITTEE MEETING

WEDNESDAY, AUGUST 2, 2006

4:00 - 5:00 PM in Supervisor Smith's Office  
2616 1<sup>st</sup> Avenue, Marina, CA (on former Fort Ord)

### AGENDA

1. Call to Order
2. Public Comment Period
3. Acknowledgements, Announcements and Correspondence
4. Review of the August 11, 2006 FORA Board Agenda ACTION/ INFORMATION
5. Old Business
  - a. Early Transfer/ Environmental Services Cooperative Agreement (ET/ESCA)
    - i. Status Report ACTION/ INFORMATION
    - ii. Report on Meeting with Tom Lederle at the ADC Annual Conference INFORMATION
  - b. Executive Officer's Travel Report ACTION/ INFORMATION
  - c. Prevailing Wage Issues - Report and Follow Up ACTION/ INFORMATION
6. New Business
  - a. Update Report on Veterans' Cemetery Legislation INFORMATION
  - b. Review of Charts Pertaining to Affordable and Workforce Housing Figures on Former Fort Ord and the Scenic Highway Designation Efforts by the Local Jurisdictions Along the Fort Ord Footprint INFORMATION
7. Adjournment

Next scheduled meeting: August 30, 2006