

Fort Ord Reuse Authority

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

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EXECUTIVE COMMITTEE MEETING

WEDNESDAY, FEBRUARY 28, 2007

4:00 PM in Executive Officer Houlemard's office

100 12th Street, Building 2880, Marina, CA (on former Fort Ord)

REVISED AGENDA

1. Call to Order and Roll Call
2. Acknowledgements, Announcements and Correspondence
3. Public Comment Period
4. Review of the Draft March 9, 2007 FORA Board Agenda ACTION/ INFORMATION
5. Old Business
 - a. Early Transfer/Environmental Services Cooperative Agreement (ET/ESCA) – Status Report INFORMATION
 - b. Capital Improvement Program - Status Report INFORMATION
6. New Business - None
7. Adjournment

Next regularly scheduled meeting: April 4, 2007

Members attending:

Member absent:

Other attendees:

The members heard informational reports from the staff and acted on the action items. Motions were made and carried on Item