

Fort Ord Reuse Authority

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

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EXECUTIVE COMMITTEE MEETING

WEDNESDAY, JANUARY 3, 2007

4:00 - 5:00 PM in Executive Officer Houlemard's office

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

AGENDA

1. Call to Order and Roll Call
2. CLOSED SESSION
 - a. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: Early Transfer/Environmental Services Cooperative Agreement Parcels
Agency Negotiator: Executive Officer Michael A. Houlemard, Jr.
Under Negotiation: Terms of Agreements
3. Second Roll Call and Report Out of Closed Session
4. Public Comment Period
5. Acknowledgements, Announcements and Correspondence
6. Review of the Draft January 12, 2007 FORA Board Agenda ACTION/ INFORMATION
7. Old Business
 - a. Executive Officer's Travel Report ACTION/ INFORMATION
 - b. Report from the Nominating Committee INFORMATION
 - c. Appointment of Two Elected Officials from the FORA Board to Serve on Marina Coast Water District's Ord Community Ad Hoc Annexation Committee ACTION/ INFORMATION
 - d. Amendments to the Master Resolution
 - (i) §2.02.010(a): Start Time of Board Meetings ACTION
 - (ii) §2.03.051: Duties of the Finance Committee ACTION
 - e. *City of Marina, FORA v. Trustees of CSU* - Follow-up to Supreme Court decision ACTION
8. New Business
 - a. 2007 Committee Meeting Calendar ACTION
9. Adjournment

Next scheduled meeting: January 31, 2007