



Fort Ord Reuse Authority

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EXECUTIVE COMMITTEE MEETING

WEDNESDAY, NOVEMBER 5, 2008

4:00 P.M. 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. **Acknowledgements, announcements and correspondence**
3. **Public comment period**
4. **Review the draft November 14, 2008 FORA board agenda and draft board reports** **ACTION/ INFORMATION**
5. **Old Business**
 - a. **Recirculated Draft Environmental Impact Report (RDEIR) dated July 2008 to the California State University Monterey Bay 2007 Master Plan** **INFORMATION**
6. **New Business**
 - a. **Review draft 2009 FORA board meeting dates and reconsider the December 31, 2008 Executive Committee meeting date** **ACTION/ INFORMATION**
 - b. **Appointment of 2009 Officers Nominating Committee** **ACTION/ INFORMATION**
 - c. **Status of acceptance of FORA infrastructure transfers** **ACTION/ INFORMATION**
7. **Adjournment**

Next regularly scheduled meeting: WEDNESDAY, DECEMBER 3, 2008