



Fort Ord Reuse Authority

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EXECUTIVE COMMITTEE MEETING

WEDNESDAY, JUNE 4, 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 of the draft June 13, 2008 FORA Board agenda** **ACTION/ INFORMATION**
5. **Old Business**
 - a. **Interim water use policy** **ACTION**
 - b. **FORA's community relations and public outreach Program - status report** **INFORMATION**
6. **New Business**
 - a. **Preliminary FORA budget for FY 2008-09**
 - (1) **Review of budget** **INFORMATION**
 - (2) **Adjustments to staff salaries and benefits as approved by the Finance Committee** **INFORMATION**
 - b. **Congratulatory resolution to George Blumenthal on his inauguration as chancellor of the University of California Santa Cruz** **ACTION**
 - c. **Update on infrastructure property transfers under the Economic Development Administration program** **INFORMATION**
 - d. **Setting the board workshop re FORA's sunset clause** **ACTION/ INFORMATION**
 - e. **Executive Officer's goals for FY 2008-09** **ACTION**
7. **Adjournment**

Next regularly scheduled meeting: WEDNESDAY, JULY 2, 2008 at 4:00 PM