



## **Fort Ord Reuse Authority**

100 12<sup>th</sup> Street, Building 2880, Marina, CA 93933

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### **EXECUTIVE COMMITTEE MEETING**

**TUESDAY, DECEMBER 30, 2008**

**4:00 P.M. in Executive Officer Houlemard's office  
100 12<sup>th</sup> 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 January 9, 2009 FORA board agenda and draft board reports** **ACTION/ INFORMATION**
5. **Old Business**
  - a. **California State University, Monterey Bay 2007 Master Plan: Recirculated Draft Environmental Impact Report (RDEIR) dated July 2008 - approve response letters** **ACTION/ INFORMATION**
  - b. **Report from the Nominating Committee** **INFORMATION**
6. **New Business**
  - a. **Distribute 2009 committee meeting dates** **INFORMATION**
  - b. **Executive Officer's travel report** **ACTION**
7. **Adjournment**

**Next regularly scheduled meeting: Wednesday, February 4, 2009, at 4:00 PM**