



Fort Ord Reuse Authority

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

Phone: (831) 883-3672 • Fax: (831) 883-3675 • www.fora.org

EXECUTIVE COMMITTEE MEETING

WEDNESDAY, MARCH 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 March 14, 2008 FORA Board agenda **ACTION/ INFORMATION**
5. Old Business
 - a. Imjin Office Park progress report **INFORMATION**
 - b. Draft California State University, Monterey Bay, Environmental Impact Report **INFORMATION**
6. New Business
 - a. Update on media event celebrating the Army/Seaside land transfers **INFORMATION**
 - b. Update on Legislative Mission to Sacramento (March 27-28) **INFORMATION**
 - c. Update on Legislative Session (April 11 board meeting) **INFORMATION**
7. Adjournment

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