



## **Fort Ord Reuse Authority**

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### **EXECUTIVE COMMITTEE MEETING**

**WEDNESDAY, SEPTEMBER 3, 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 September 12, 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. Media follow-ups to the signing ceremony celebrating the upcoming transfer of 3,480 acres of former Fort Ord **INFORMATION**
  - b. Executive Officer's travel report **ACTION**
7. Adjournment

Next regularly scheduled meeting: **WEDNESDAY, OCTOBER 1, 2008**