



Fort Ord Reuse Authority

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EXECUTIVE COMMITTEE MEETING

WEDNESDAY, JULY 30, 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 August 8, 2008 FORA board agenda **ACTION/ INFORMATION**
5. Old Business
 - a. Environmental Services Cooperative Agreement (ESCA)
Remediation Program: Follow-up report to Governor Schwarzenegger's concurrence with the Covenant Deferral Request (CDR)
 - (1) Media event
 - (2) Land transfer schedule
 - (3) Next steps **INFORMATION**
6. New Business
 - a. California State University, Monterey Bay 2007
Master Plan: Recirculated Draft Environmental Impact Report (RDEIR) dated July 2008 **INFORMATION**
 - b. Executive Officer's travel report **ACTION**
7. Adjournment

Next regularly scheduled meeting: **WEDNESDAY, SEPTEMBER 3, 2008**