



Fort Ord Reuse Authority

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EXECUTIVE COMMITTEE MEETING

WEDNESDAY, APRIL 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. Closed Session
 - a. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION [§54956.9(a)]
Name of case: City of Marina, FORA, et al. v. CSU Trustees
 - b. CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION [§54956.9(b)]
Number of cases: 1
 - c. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION [§54956.9(b)]
Number of cases: 1
 - d. Public Employee Performance Evaluation
Position: Executive Officer
3. Acknowledgements, announcements and correspondence
4. Public comment period
5. Review of the draft May 9, 2008 FORA Board agenda **ACTION/ INFORMATION**
6. Old Business
 - a. Imjin Office Park progress report **INFORMATION**
7. New Business
 - a. Public information update **INFORMATION**
 - b. Interim water use policy **ACTION/ INFORMATION**
 - c. Executive Officer's report on 2008 Federal Legislative Mission **ACTION/ INFORMATION**
8. Adjournment

Next regularly scheduled meeting: **WEDNESDAY, JUNE 4, 2008 at 4:00 PM**