



Fort Ord Reuse Authority

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

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EXECUTIVE COMMITTEE MEETING

WEDNESDAY, DECEMBER 3, 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 December 12, 2008 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 - status report INFORMATION
 - b. Marina Coast Water District capacity charges – status report INFORMATION
 - c. Uncollected debts owed to Fort Ord Reuse Authority ACTION/ INFORMATION
6. New Business
 - a. Report on XL Insurance Policy INFORMATION
 - b. Approve 2009 Executive Committee meeting dates ACTION
 - c. Executive Officer's travel report ACTION
7. Adjournment

Next regularly scheduled meeting: TUESDAY, DECEMBER 30, 2008 at 4:00 PM