



# Fort Ord Reuse Authority

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**BOARD OF DIRECTORS SPECIAL MEETING**  
**Wednesday, May 29, 2013 at 3:30 p.m.**  
**910 2<sup>nd</sup> Avenue, Marina, CA 93933 (Carpenter's Union Hall)**

## AGENDA

**1. CALL TO ORDER AND ROLL CALL**

**2. PLEDGE OF ALLEGIANCE**

**3. OLD BUSINESS**

- a. Fort Ord Reuse Authority Election Services
  - i. Review Executed Agreement with Steve Churchwell, Churchwell White LLP, to Provide Legal Consulting Services for Anticipated Ballot Measures INFORMATION
  - ii. Approve Agreement with the County of Monterey to Perform verification of Signatures for Anticipated Ballot Measures ACTION
  - iii. Adopt Resolution XX-X, Assigning the County of Monterey as FORA's Agent for Verification of Signatures for Anticipated Ballot Measures and Authorizing the executive Officer to Execute a Future Contract with the Appropriate Entity to Conduct an Election(s), as needed. ACTION

**4. PUBLIC COMMENT PERIOD**

*Members of the audience wishing to address the Fort Ord Reuse Authority ("FORA") Board on matters within the jurisdiction of FORA, but not on this agenda, may do so during the Public Comment Period. Public comments are limited to a maximum of three minutes.*

**5. ITEMS FROM MEMBERS**

**6. ADJOURNMENT**

**NEXT REGULAR BOARD MEETING: JUNE 21, 2013**

*Persons seeking disability related accommodations should contact FORA 24 hours prior to the meeting.*  
This meeting is recorded by Access Monterey Peninsula (AMP) to be televised Sundays at 9:00 a.m./Sundays at 1:00 p.m. on Marina/Peninsula Chanel 25. The video and full Agenda packet are available online at [www.fora.org](http://www.fora.org).