



Fort Ord Reuse Authority

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EXECUTIVE COMMITTEE MEETING

WEDNESDAY, JUNE 3, 2009

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. Public Employee Performance Evaluation (Gov. Code §54957)
Position: Executive Officer
3. Report out of Closed Session
4. Acknowledgements, announcements and correspondence
5. Public comment period
6. Review the draft June 12, 2009 FORA board agenda
and draft board reports ACTION/ INFORMATION
7. Old Business - none
8. New Business
 - a. Executive Officer's travel report INFORMATION
9. Adjournment

Next regularly scheduled meeting: Wednesday, July 1, 2009, at 4:00 PM