



# Fort Ord Reuse Authority

100 12<sup>th</sup> Street, Building 2880, Marina, CA 93933  
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## EXECUTIVE COMMITTEE MEETING

WEDNESDAY, FEBRUARY 3, 2010

4:00 P.M. in Executive Officer Houlemard's office  
100 12<sup>th</sup> Street, Building 2880, Marina, CA (on former Fort Ord)

## AGENDA

1. Call to order
2. Acknowledgements, announcements and correspondence
3. Public comment period
4. Review draft agenda for the February 11, 2010 FORA board meeting and the draft board reports ACTION/ INFORMATION
5. Old Business
  - a. Marina buy-out of Preston Park Housing Area – update from staff INFORMATION
  - b. General Jim Moore Boulevard road improvement project (status report, modifications to grant award, and construction noise/ vibrations update) ACTION/ INFORMATION
6. New Business
  - a. Habitat Conservation Plan (HCP) issue ACTION/ INFORMATION
  - b. Set dates for state and federal legislative missions ACTION
  - c. Set date of 2010 Legislative Session ACTION
  - d. Executive Officer's travel report ACTION
7. Adjournment

**NEXT SCHEDULED MEETING: Wednesday, March 3, 2010**