



Fort Ord Reuse Authority

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EXECUTIVE COMMITTEE MEETING

WEDNESDAY, JUNE 30, 2010

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 draft July 9, 2010 FORA board meeting agenda and draft board reports** **ACTION/INFORMATION**
5. **Old Business**
 - a. ARRA Grant Update **ACTION/INFORMATION**
 - b. FORA/Marina/SVMHS Loan **ACTION/INFORMATION**
 - c. UC MBEST Collaborative meetings **INFORMATION**
6. **New Business**
 - a. Executive Officer's Travel Report **ACTION/INFORMATION**
 - i. June 8, 9 and 15, 16 – AB 1791 State Senate Local Government Committee Hearing – Sacramento
 - ii. July 2010 - Anticipated U.S. Army headquarters briefing regarding outcomes/successes from Residential Quality Assurance Pilot Study (funded through Environmental Services Cooperative Agreement).
7. **Adjournment**

NEXT SCHEDULED MEETING: Wednesday, August 4, 2010