



FORT ORD REUSE AUTHORITY

920 2nd Avenue, Suite A, Marina, CA 93933

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REGULAR EXECUTIVE COMMITTEE MEETING

3:30 p.m. Wednesday, July 1, 2015

920 2nd Avenue, Suite A, Marina CA 93933 (Executive Officer's Conference Room)

AGENDA

1. CALL TO ORDER

2. CLOSED SESSION

a. Public Employment, Gov Code 54959.7(b) - Executive Officer

3. REPORT OUT OF CLOSED SESSION

4. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

5. PUBLIC COMMENT PERIOD

Members of the public wishing to address the Executive Committee on matters within the jurisdiction of FORA, but not on this agenda, may do so during the Public Comment Period for up to three minutes. Comments on specific agenda items are heard under that item.

6. APPROVAL OF MEETING MINUTES

a. June 3, 2014 Executive Committee Minutes ACTION

7. JULY 10, 2015 BOARD MEETING - AGENDA REVIEW INFORMATION/ACTION

8. BUSINESS ITEMS

a. Marina Coast Water District Recycled Water Planning Update INFORMATION

b. Travel Report ACTION

c. Purchase Authorizations ACTION

d. Monthly Executive Officer Expenditures INFORMATION

9. ITEMS FROM MEMBERS

10. ADJOURNMENT

NEXT MEETING: AUGUST 5, 2015

For information regarding agenda items or to request disability related accommodations please contact the Deputy Clerk at (831) 883-3672 48 hrs. prior to the meeting. Agenda materials are available on the FORA website at www.fora.org.