



FORT ORD REUSE AUTHORITY

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REGULAR EXECUTIVE COMMITTEE MEETING

3:30 p.m. Wednesday, September 2, 2015

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

REVISED AGENDA

1. CALL TO ORDER

2. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

3. 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.

4. APPROVAL OF MEETING MINUTES

a. August 5, 2015 Minutes ACTION

5. CONSENT AGENDA

a. Monterey Bay Economic Partnership-
State of the Region Conference November 4, 2015 INFORMATION/ACTION

b. Policy Regarding Authority Counsel Requests INFORMATION/ACTION

6. SEPTEMBER 11, 2015 BOARD MEETING-AGENDA REVIEW INFORMATION/ACTION

7. BUSINESS ITEMS

a. Review Project Coordinator/Specialist Salary Schedule INFORMATION/ACTION

b. Purchase Authorizations ACTION

c. Monthly Executive Officer Expenditures INFORMATION

8. ITEMS FROM MEMBERS

9. ADJOURNMENT

NEXT MEETING: SEPTEMBER 30, 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.

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