



FORT ORD REUSE AUTHORITY

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

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REGULAR EXECUTIVE COMMITTEE MEETING

3:30 p.m. Tuesday, November 3, 2015

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

REVISED AGENDA

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. CLOSED SESSION

- i.* Conference with Legal Counsel-Potential Litigation, Gov. Code Section 54956.9(e)(2): Prevailing Wage Issues/Exposure

4. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

5. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

6. PUBLIC COMMENT PERIOD

Members of the public wishing to address the Board on matters within its jurisdiction, but not on this agenda, may do so for up to 3 minutes. Comments on agenda items are heard under the item.

7. APPROVAL OF MEETING MINUTES

- a. September 30, 2015 Minutes ACTION

6. NOVEMBER 13, 2015 BOARD MEETING-AGENDA REVIEW

- a. MCWD/FORA Facilities Agreement Dispute Resolution-2nd Vote INFORMATION/ACTION
- b. Fort Ord Reuse Authority Prevailing Wage Program Resolution INFORMATION/ACTION
- c. Review 2016 Board Meeting schedule INFORMATION/ACTION
- d. Approve 2016 Executive Committee Meeting schedule INFORMATION/ACTION

7. BUSINESS ITEMS

- a. Monthly Executive Officer Expenditures INFORMATION

8. ITEMS FROM MEMBERS

9. ADJOURNMENT

NEXT MEETING: DECEMBER 2, 2015

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