



# FORT ORD REUSE AUTHORITY

## REGULAR EXECUTIVE COMMITTEE MEETING

3:30 p.m. Wednesday, June 1, 2016

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

### AGENDA

#### 1. CALL TO ORDER / PLEDGE OF ALLEGIANCE

#### 2. CLOSED SESSION

- a. Public Employment, Gov Code 54959.7(b) - Executive Officer
- b. Conference with Legal Counsel - Existing Litigation, Gov. Code 54956.9(a) – 1 Case  
*Keep Fort Ord Wild v. Fort Ord Reuse Authority (FORA)*, Case No.: M114961

#### 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 its jurisdiction, but not on this agenda, may do so for up to 3 minutes.*

#### 6. APPROVAL OF MEETING MINUTES

- a. May 4, 2016 Minutes ACTION

#### 7. JUNE 10, 2016 BOARD MEETING AGENDA REVIEW

- a. Water Augmentation Update INFORMATION/ACTION

#### 8. BUSINESS ITEMS

- a. Post Reassessment Advisory Committee Report/Appointments INFORMATION/ACTION
- b. Provide Direction on Annual Executive Officer Evaluation Schedule ACTION
- c. Authorize Purchase of Annual Memberships ACTION
- d. Monthly Executive Officer Expenditures (None) INFORMATION

#### 9. ITEMS FROM MEMBERS

#### 10. ADJOURNMENT

**NEXT MEETING: WEDNESDAY JUNE 29, 2016**

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