

**OXNARD HARBOR DISTRICT
SPECIAL BOARD MEETING
MINUTES**

Monday, March 13, 2017

Jason T. Hodge, President

Mary Anne Rooney, Vice President

Jess Herrera, Secretary

Manuel M. Lopez, Commissioner

Jess Ramirez, Commissioner

The Special Board meeting of the Oxnard Harbor District, Board of Harbor Commissioners was called to order by President Jason Hodge at 12:15 p.m. on Monday, March 13, 2017 at 333 Ponomo Street, Port Hueneme, California. Following the Pledge of Allegiance, roll call was taken.

ROLL CALL

Present: Commissioners Herrera, Hodge, Ramirez and Rooney

Absent: Commissioner Lopez

AGENDA OVERVIEW

Ms. Kristin Decas gave an overview on the workshop process.

BUDGET PROCESS AND OVERVIEW

Ms. Kristin Decas and Mr. Andrew Palomares gave the Board of Harbor Commissioners an overview of the FY 2017 budget and the upcoming budget process and timeline.

VISIONING WORKSHOP

The Board of Harbor Commissioners and staff discussed Port performance and visioning for the Port of Hueneme/Oxnard Harbor District. Ms. Kellie Meehan gave an overview to the Board of Harbor Commissioners on the progress of the Community Outreach Plan.

ETHICS TRAINING

Due to time constraints, ethics training was rescheduled to a later date.

ADJOURNMENT

There being no further business to come before the Board, President Hodge moved to adjourn the meeting to the next regular meeting. Meeting adjourned at 4:07 p.m.

Respectfully Submitted,

Michelle Kinnun

Executive Aide/Clerk of the Board