

**OXNARD HARBOR DISTRICT  
SPECIAL BOARD MEETING  
MINUTES**

**MONDAY, MARCH 28, 2016**

**Dr. Manuel M. Lopez, President**

**Arlene Fraser, Vice President**

**Jason T. Hodge, Secretary**

**Mary Anne Rooney, Commissioner**

**Jess Herrera, Commissioner**

The Special Board meeting of the Oxnard Harbor District, Board of Harbor Commissioners was called to order by Vice President Arlene Fraser at 3:02 p.m. on Monday, March 28, 2016 at 333 Ponomo Street, Port Hueneme, California. Following the Pledge of Allegiance, roll call was taken.

**ROLL CALL**

Present: Commissioners Fraser, Herrera, Rooney and Hodge (Hodge arrival at 3:30)

Absent: Commissioners Lopez

**BUDGET PROCESS AND OVERVIEW**

Mr. Palomares discussed the budget process and gave an overview of the budget for Fiscal Year 2016.

**VISIONING WORKSHOP**

Ms. Decas along with Kellie Meehan of Searle Creative and Chris Collier of Rincon Strategies discussed and presented the Port's visioning process for the Port of Hueneme Community Outreach Plan to the Board of Harbor Commissioners. The Board asked questions and provided input on the presentation.

**PUBLIC COMMENT**

No public comment received.

**ADJOURNMENT**

There being no further business to come before the Board, Vice President Fraser moved to adjourn the meeting. Meeting adjourned at 5:05 p.m.

Respectfully Submitted,

Michelle Kinnun

Executive Aide/Clerk of the Board