

Board of Harbor Commissioners
Meeting Agenda



BOARD OF HARBOR COMMISSIONERS

Jason Hodge President
Mary Anne Rooney Vice President
Jess Herrera Secretary
Jess Ramirez Commissioner
Manuel Lopez Commissioner

PORT MANAGEMENT

Kristin Decas CEO & Port Director

Foreign Trade Zone #205



WORLD TRADE CENTER
OXNARD

SPECIAL BOARD MEETING
Monday, June 26, 2017
At 4:00 PM

The entire agenda documentation is available for review in the lobby of District's Building at 333 Ponoma Street, Port Hueneme. The agenda is also available on the District's website at: www.portofhueneme.org.

THE FOLLOWING ARE ITEMS OF BUSINESS TO BE TRANSACTED OR DISCUSSED AT THE SPECIAL BOARD MEETING OF THE BOARD OF HARBOR COMMISSIONERS TO BE HELD ON MONDAY, JUNE 26, 2017 AT **333 PONOMA STREET**, PORT HUENEME, CALIFORNIA

I. Call to Order

Roll Call

II. Closed Session

1. Pursuant to Employee Contract and Government Code Section 54957 Personnel: Evaluation of the CEO & Port Director
2. Pursuant to Employee Contract and Government Code Section 54957 Personnel: Evaluation of the General Counsel

III. Public Communications

Anyone wishing to speak to the Board on any item within the subject matter jurisdiction of the District and not on the Agenda may do so. Please approach the podium. All comments are subject to a three minute time limit.

IV. Adjournment

The Board will adjourn to the regular Board Meeting on Monday, June 26, 2017 or call of the President.

The public may address any item on the Agenda by submitting a speaker card to the Executive Aide/Clerk of the Board prior to or during the time the matter is addressed by the Board. Speaker comments are limited to three minutes. The Oxnard Harbor District complies with the Americans with Disabilities Act (ADA). If you need special assistance to participate in this meeting, contact the Executive Aide/Clerk of the Board at (805) 488-3677 forty-eight hours prior to the meeting to enable the District to make reasonable arrangements to allow participation in this meeting.