Operations Committee Board of Commissioners **Meeting Agenda**

BOARD OF HARBOR COMMISSIONERS Dr. Manuel M. Lopez President Arlene N. Fraser Vice President Jason T. Hodge Secretary Mary Anne Rooney Commissioner Jess Herrera Commissioner

Kristin Decas CEO & Port Director Foreign Trade Zone #205

OXNARD HARBOR DISTRICT BOARD OF HARBOR COMMISSIONERS OPERATIONS COMMITTEE (COMMISSIONERS FRASER AND HODGE)

Oxnard Harbor District

AGENDA MONDAY, SEPTEMBER 12, 2016 AT 1:45 PM

The entire agenda documentation is available for review in the lobby of the District's Administration Building. The agenda is also available on the District's website at: <u>www.portofhueneme.org</u>.

THE FOLLOWING ARE ITEMS OF BUSINESS TO BE DISCUSSED AT THE MEETING OF THE OPERATIONS COMMITTEE TO BE HELD ON MONDAY, SEPTEMBER 12, 2016 AT 333 PONOMA STREET, PORT HUENEME, CALIFORNIA.

A. DISCUSSION:

- 1) SeaLand Operations
- 2) Operational Projects Update

B. COMMITTEE MEMBER COMMENTS

This is the time for Committee Members to discuss and/or request items for future discussion within the purview of the Finance Committee.

C. PUBLIC COMMUNICATIONS

This is the opportunity for members of the audience to present information on items within the subject matter jurisdiction of the District.

D. NEXT MEETING DATE: TBD

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.