## PORT OF HUENEME HARBOR SAFETY COMMITTEE

## THURSDAY, NOVEMBER 10, 2016 **AGENDA**

The following are items of business to be transacted or discussed at the meeting of the Port of Hueneme Harbor Safety Committee to be held on Thursday, November 10, 2016 at 1300 at the JOSC Building, 333 Ponoma Street, Port Hueneme, CA

- **B.** Roll Call
- **C.** Introductions
- **D.** Remarks:
  - 1. Chair

**A.** Pledge of Allegiance

- 2. OSPR
- 3. Committee
- E. Minutes: Minutes of the regular meeting of Thursday, May 5, 2016 and the Special meeting of Thursday, June 23, 2016 (Approve)
- **F.** Public Communications: Opportunity for members of the audience to present information on items within the subject matter jurisdiction of the committee. Individual presentation should be limited to three minutes.
- **G.** Unfinished Business:
  - 1. Update on Traffic Study- John Demers (Information)
  - 2. Update on Lobster Traps in the Channel Entrance (Information)
  - **3.** Update on Under Keel Clearance at Berth (Information)
  - **4.** Update on Dredging Project (Information)
  - **5.** Update on Squid Fishing Boats (Information)
- **H.** Port Security John Demers (Information)
- I. New Business:

No new business

- **J.** Next Meeting February 2, 2017
- K. Adjourn