

PORT OF HUENEME HARBOR SAFETY COMMITTEE

THURSDAY, MAY 5, 2016

1300 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, May 5, 2016 at **1300** at the JOSC Building, 333 Ponomo Street, Port Hueneme, CA

- A.** Pledge of Allegiance
- B.** Roll Call
- C.** Introductions
- D.** Swearing In of New and Renewing Committee Members (Motion)
- E.** Remarks:
 - 1.** Chair
 - 2.** OSPR
 - 3.** Committee
- F.** Minutes: Minutes of the regular meeting of Thursday, February 4, 2016 (Approve)
- G.** 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.
- H.** Unfinished Business:
 - 1.** Update on Traffic Study- John Demers (Information)
 - 2.** Lobster Traps in the Channel Entrance (Information)
 - 3.** Under Keel Clearance at Berth (Information)
- I.** Port Security –John Demers (Information)
- J.** New Business:
 - 1.** Appointments to Harbor Safety Plan Review Sub Committee (Motion)
- K.** Next Meeting – August 4, 2016
- L.** Adjourn