

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*

PORT MANAGEMENT

Kristin Decas *CEO & Port Director*

Foreign Trade Zone #205



WORLD TRADE CENTER
OXNARD

**SPECIAL
BOARD MEETING**
Thursday, January 28, 2016
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 MEETING OF THE BOARD OF HARBOR COMMISSIONERS TO BE HELD ON THURSDAY, JANUARY 28, 2016, AT 4:00 PM AT **333 PONOMA STREET**, PORT HUENEME, CALIFORNIA

A. Pledge of Allegiance to The Flag of The United States of America

B. Roll Call

C. Special Orders

1. Discussion of Current Save Open-Space and Agricultural Resources (SOAR) Initiatives in Relation to District Interests.

D. Board of Harbor Commissioners Comment

Board members may present non-agenda items for informational purposes only (Information)

E. 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.

F. Adjournment

The Board will adjourn to the **regular Board Meeting on Monday, February 8, 2016** 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.