

BOARD OF HARBOR COMMISSIONERS

Jason Hodge **President**
Mary Anne Rooney **Vice President**
Jess Herrera **Secretary**
Dr. Manuel M. Lopez **Commissioner**
Jess Ramirez **Commissioner**

PORT MANAGEMENT

Kristin Decas **CEO & Port Director**

Foreign Trade Zone #205



WORLD TRADE CENTER
OXNARD

BOARD MEETING
Monday, February 13, 2017
At 5:30 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 REGULAR MEETING OF THE BOARD OF HARBOR COMMISSIONERS TO BE HELD ON MONDAY, FEBRUARY 13, 2017, 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. [Special Recognition \(Information\)](#)

D. Consent Agenda

All matters listed under the Consent Agenda are considered to be routine by the Board and will be enacted by one motion. There will be no separate discussion of these items unless an item is pulled by a Board member from the Calendar. Pulled items will be discussed and acted on separately by the Board.

1. [Minutes of the Regular Board Meeting of January 23, 2017 \(Motion\)](#)
2. [Revised Fiscal Year 2016-2017 Calendar of Events \(Information\)](#)
3. [2017 Oxnard Harbor District Standing Board & Committee Calendar \(Information\)](#)
4. [Consideration of Ratification and/or Approval of District Disbursements for the period of January 18, 2016 to February 07, 2017 \(Motion\)](#)



E. CEO & Port Director

1. [CEO & Port Director's Update - Oral \(Information\)](#)
2. [Procurement Schedule \(Information\)](#)
3. [Legislative Update \(Information\)](#)

F. Board Communication

Commissioner's report of attendance at meetings, activities approved on the Calendar of Events, or civic or special functions (Information)

G. Business Development – Dona Lacayo

1. [Business Development Update - Oral \(Information\)](#)

H. Marketing and Foreign Trade Zone Services – Will Berg

1. [Report on Upcoming Activities and Activities Attended \(Information\)](#)

I. Maritime Operations – Christina Birdsey

1. [Consideration for Approval of Professional Services Agreement for Environmental Consulting Services With Rincon Consultants, Inc. \(Motion\)](#)
2. [Consideration of Approval of Bid Selection for Design and Installation of Boardroom Audio/Visual System Improvements \(Motion\)](#)

J. Chief Finance & Administrative Officer – Andrew Palomares

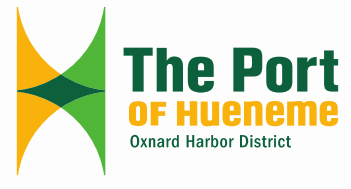
1. [Chief Finance & Administrative Officer's Update - Oral \(Information\)](#)
2. [A Resolution of the Board of Harbor Commissioners of the Oxnard Harbor District Approving the Restatement of the Oxnard Harbor District Health Reimbursement Arrangement Plan \(Adopt Resolution 1168\)](#)
3. [Treasurers Report \(Motion to Receive\)](#)

K. Board of Harbor Commissioners Comment

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

L. 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.



M. Adjournment

The Board will adjourn to the **regular Board Meeting on Monday, February 27, 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.