Board of Harbor 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

PORT MANAGEMENT
Kristin Decas CEO & Port Director

Foreign Trade Zone #205



SPECIAL BOARD MEETING Friday, February 26, 2016 At 12:45 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 FRIDAY, FEBRUARY 26, 2016, AT 12:45 PM AT 333 PONOMA STREET, PORT HUENEME, CALIFORNIA

A. Special Orders

1. Tour of the Port of Hueneme for Assemblymember Jim Frazier, 11th Assembly District.

B. Adjournment

The Board will adjourn to the **regular Board Meeting on Monday, March 14, 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.