

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

**SPECIAL BOARD MEETING
BUDGET, PERFORMANCE AND VISIONING WORKSHOP
Monday, March 13, 2017
At 12:00 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 BUDGET, PERFORMANCE AND VISIONING WORKSHOP OF THE BOARD OF HARBOR COMMISSIONERS TO BE HELD ON MONDAY, MARCH 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. Agenda Overview

The CEO & Port Director will give an overview on the Budget, Performance and Visioning Workshop process (Information)

D. Budget Process and Overview

Commissioners and staff will discuss the budget process and overview for FY 2017 (Information)

E. Visioning Workshop

Commissioners and staff will discuss visioning for the Oxnard Harbor District/Port of Hueneme Community Outreach Plan (Information)

F. 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.

G. Ethics Training

Commissioners will participate in Ethics Training in accordance with AB 1234.

H. Adjournment

The Board will adjourn to the **regular Board Meeting on Monday, March 13, 2017 at 5:30 p.m.** 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.