

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
Monday, March 28, 2016
At 3:00 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 VISIONING WORKSHOP OF THE BOARD OF HARBOR COMMISSIONERS TO BE HELD ON MONDAY, MARCH 28, 2016, AT **333 PONOMA STREET**, PORT HUENEME, CALIFORNIA:

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

B. Roll Call

C. Budget Process and Overview

Commissioners and staff will discuss the budget process and overview for FY 2016 (Information)

D. Visioning Workshop

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

F. Adjournment

The Board will adjourn to the **regular Board Meeting on Monday, March 28, 2016 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.