

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, April 10, 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, APRIL 10, 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. [Consideration of Resolution No. 1170, A Resolution of the Board of Harbor Commissioners Honoring Willard \(Will\) D. Berg, Jr. for His Achievements and Contributions to the Oxnard Harbor District/Port of Hueneme Upon His Retirement \(Motion\)](#)
2. [Update from Economic Development Collaborative-Ventura County \(EDC-VC\) \(Information\)](#)

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 March 27, 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 March 21, 2017 to April 04, 2017 \(Motion\)](#)



E. CEO & Port Director

1. [CEO & Port Director's Update - Oral \(Information\)](#)
2. [Procurement Schedule \(Information\)](#)
3. [Legislative Update \(Information\)](#)
4. [Consideration of Support for Senate Bill SB 1 \(Beall\) Transportation Funding \(Motion\)](#)

F. Board Communication

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

G. Chief Commercial Officer – Dona Lacayo

1. [Consideration of Professional Services Agreement Between the Oxnard Harbor District and AEGIR For Implementation Of Land Strategy Plan \(Motion\)](#)

H. Marketing and Foreign Trade Zone Services – Will Berg

1. [Report on Upcoming Activities and Activities Attended \(Information\)](#)
2. [Consideration of Support for The Arts Collaborative 2nd Annual Fundraising Dinner \(Motion\)](#)

I. Chief Operations Officer – Christina Birdsey

1. [Consideration of Approval to Award a Public Works Contract with Venco Electric, Inc. For The Del Monte Switchgear Replacement Project \(Motion\)](#)

J. Deputy Executive Director, CFO/CAO – Andrew Palomares

1. [Deputy Executive Director Update - Oral \(Information\)](#)
2. [Receive a Single Audit and Independent Auditors' Report for Year Ended June 30, 2016 \(Motion to Receive\)](#)
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, April 24, 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.