

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
ETHICS TRAINING
Monday, April 24, 2017
At 3:30 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 SPECIAL BOARD MEETING OF THE BOARD OF HARBOR COMMISSIONERS TO BE HELD ON MONDAY, APRIL 24, 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. Ethics Training

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

D. 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.

E. Adjournment

The Board will adjourn to the **regular Board Meeting on Monday, April 24, 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.