

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
PORT TOUR
Wednesday, April 26, 2017
At 12:30 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 WEDNESDAY, APRIL 26, 2017, AT **333 PONOMA STREET**, PORT HUENEME, CALIFORNIA:

A. Roll Call

B. Port Tour

Commissioners will participate in a tour of the Port of Hueneme facilities for Ventura County Board of Supervisors, District 3 Supervisor Kelly Long.

C. 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.

D. Adjournment

The Board will adjourn to the **regular Board Meeting on Monday, May 8, 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.