

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, May 22, 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, MAY 22, 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. 1172, A Resolution of the Board of Harbor Commissioners of the Oxnard Harbor District Adopting the Preliminary Operating Budget, Capital Outlay Plan, and Debt Schedule for the Fiscal Year 2017-2018 and Setting a Public Hearing for Adoption of the Final Budget \(Motion\)](#)

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 May 8, 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 May 02, 2017 to May 18, 2017 \(Motion\)](#)



E. CEO & Port Director

1. [CEO & Port Director's Report \(Information\)](#)
2. [Procurement Schedule \(Information\)](#)

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

1. [Deputy Executive Director Update - Oral \(Information\)](#)
2. [Notification of 7th Consecutive Finance Award Received from the Government Finance Officers Association \(GFOA\) For “Certification of Achievement for Excellence In Financial Reporting” \(Information\)](#)

G. Board Communication

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

H. Chief Commercial Officer – Dona Lacayo

1. [Report on Upcoming Activities and Activities Attended \(Information\)](#)
2. [Press Report \(Information\)](#)

I. Chief Operations Officer – Christina Birdsey

1. [Chief Operations Officer - Oral \(Information\)](#)

J. Board of Harbor Commissioners Comment

Board members may present non-agenda items for informational purposes only (Information)

K. Committee Reports

Commissioner's update of attended Oxnard Harbor District Committee meetings (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. Closed Session

1. Conference with Legal Counsel – Anticipated Litigation Pursuant to Government Code section 54956.9

Initiation of Litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: One potential case.

N. Adjournment

The Board will adjourn to the **regular Board Meeting on Monday, June 12, 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.