

**OXNARD HARBOR DISTRICT
BOARD MEETING
MINUTES
MONDAY, AUGUST 10, 2015**

Jess Herrera, President

Dr. Manuel M. Lopez, Vice President
Jason T. Hodge, Commissioner

Arlene Fraser, Secretary
Mary Anne Rooney, Commissioner

The regular Board meeting of the Oxnard Harbor District, Board of Harbor Commissioners was called to order by President Jess Herrera at 5:35 p.m. on Monday, August 10, 2015 at 333 Ponomo Street, Port Hueneme, California. Following the Pledge of Allegiance, roll call was taken.

ROLL CALL

Present: Commissioners Fraser, Herrera, Hodge, Lopez and Rooney
Absent: None

CONSENT AGENDA

1. **Minutes of the Regular Board Meeting of July 27, 2015**
2. **Revised Calendar of Events**
3. **2015 Oxnard Harbor District Standing Board & Committee Calendar**
4. **Consideration of Ratification and/or Approval of District Disbursements for the period of July 3 2015 to August 5, 2015**

Motion to approve the Consent Agenda Items 1 through 4 as submitted, Commissioner Rooney; Seconded, Commissioner Fraser.

The vote was as follows:

AYES: Commissioners Fraser, Herrera, Hodge, Lopez and Rooney
NOES: None
ABSENT: None

President Herrera declared the motion carried.

CEO & PORT DIRECTOR

1. Procurement Schedule

The Board received a copy of the Oxnard Harbor District's Procurement Schedule.

2. Policy Schedule

The Board received a copy of the Oxnard Harbor District's Policy Schedule.

BOARD COMMUNICATION

The Commissioners reported on meetings attended over the past month and upcoming meetings for August 2105.

MARKETING AND FOREIGN TRADE ZONE SERVICES

1. Report on Upcoming Activities

The Board received the report on upcoming community events.

2. Press Report

The Board received the report on press pertaining to the District.

3. Consideration of 2015 Association of Pacific Ports Sponsorship

Motion to approve support of the 2015 Association of Pacific Ports Sponsorship in the amount \$2,500, Commissioner Fraser; Seconded, Commissioner Hodge.

The vote was as follows:

AYES: Commissioners Fraser, Herrera, Hodge, Lopez and Rooney

NOES: None

ABSENT: None

President Herrera declared the motion carried.

CHIEF OPERATIONS OFFICER REPORT

1. Chief Operations Officer's Update - Oral

No report was given as Mr. Demers was absent.

2. June Cargo Report

Ms. Birdsey updated the Board of Harbor Commissioners on the June cargo numbers.

CHIEF FINANCE & ADMISTRATIVE OFFICER REPORT

1. Chief Finance & Administrative Officer's Update

Mr. Palomares gave an update to the Board.

2. Treasurer's Reports

Motion to approve the Treasurers reports for the months of April and May 2015, Commissioner Rooney; Seconded, Commissioner Fraser.

The vote was as follows:

AYES: Commissioners Fraser, Herrera, Hodge, Lopez and Rooney

NOES: None

ABSENT: None

President Herrera declared the motion carried.

BOARD OF HARBOR COMMISSIONERS COMMENTS

Commissioner Rooney thanked the staff on the Joint Land Use Study (JLUS) language.

PUBLIC COMMENT

No public comment.

ADJOURNMENT

There being no further business to come before the Board, President Herrera moved to adjourn the meeting. Meeting adjourned at 5:43 p.m.

Respectfully Submitted,

Michelle Kinnun
Executive Aide/Clerk of the Board