

BOARD OF HARBOR COMMISSIONERS

Dr. Manuel M. Lopez President  
Arlene N. Fraser Vice President  
Jason T. Hodge Secretary  
Mary Anne Rooney Commissioner  
Jess Herrera Commissioner

PORT MANAGEMENT

Kristin Decas CEO & Port Director

Foreign Trade Zone #205



WORLD TRADE CENTER  
OXNARD

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**REVISED  
BOARD MEETING  
Monday, August 22, 2016  
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](http://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, AUGUST 22, 2016, 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 to Approve Resolution No. 1163, A Resolution Honoring Kathy Long for Her Lifetime of Achievements and Contributions to Ventura County and the Port of Hueneme \(Motion\)](#)

**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 August 8, 2016 \(Motion\)](#)
2. [Revised Fiscal Year 2016-2017 Calendar of Events \(Motion\)](#)
3. [2016 Oxnard Harbor District Standing Board & Committee Calendar \(Information\)](#)
4. [Consideration of Ratification and/or Approval of District Disbursements for the period of August 02, 2016 to August 16, 2016 \(Motion\)](#)



**E. CEO & Port Director**

1. [CEO & Port Director's Report \(Information\)](#)
2. [Update on Legislative Advocacy of Murray, Montgomery & O'Donnell and Townsend Public Affairs \(Information\)](#)
3. [Procurement Schedule \(Information\)](#)
4. [Policy Schedule \(Information\)](#)

**F. Board Communication**

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

**G. Business Development – Dona Lacayo**

1. [Consideration of Sending a Letter of Support to Department of Agriculture Animal and Plant Health Inspection Service, USDA \(APHIS\) To Amend Rule 7 CFR Part 305, Standardizing Phytosanitary Treatment Regulations \(Motion\)](#)
2. [Consideration of Approval of Ground Lease Agreement Between the Oxnard Harbor District and Wallenius Wilhelmsen Logistics \(Motion\)](#)

**H. Marketing and Foreign Trade Zone Services – Will Berg**

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

**I. Chief Operations Officer – John Demers**

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

**J. Chief Finance & Administrative Officer – Andrew Palomares**

1. [Chief Finance & Administrative Officer's Update - Oral \(Information\)](#)

**K. Board of Harbor Commissioners Comment**

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



**L. Committee Reports**

Commissioner's update of attended Oxnard Harbor District Committee meetings (Information)

**M. 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.

**N. Closed Session**

None.

**O. Adjournment**

The Board will adjourn to the **regular Board Meeting on Monday, September 12, 2016** 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.