

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

Kristin Decas CEO & Port Director

Foreign Trade Zone #205



**REVISED
BOARD MEETING
Monday, August 24, 2015
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, AUGUST 24, 2015, AT **333 PONOMA STREET**, PORT HUENEME, CALIFORNIA:

A. Pledge of Allegiance to The Flag of The United States of America

B. Roll Call

C. 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 10, 2015 \(Motion\)](#)
2. [Revised Calendar of Events \(Motion\)](#)
3. [2015 Oxnard Harbor District Standing Board & Committee Calendar \(Information\)](#)
4. [Consideration of Ratification and/or Approval of District Disbursements for the period of August 6, 2015 to August 18, 2015 \(Information\)](#)

D. CEO & Port Director

1. [CEO & Port Director's Update - Oral \(Information\)](#)
2. [Procurement Schedule \(Information\)](#)
3. [Policy Schedule \(Information\)](#)



E. Board Communication

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

F. Business Development – Dona Lacayo

1. [Consideration of Consulting Agreement Between Oxnard Harbor District and Lindberg Consulting APS \(Motion\)](#)

G. Marketing and Foreign Trade Zone Services – Will Berg

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

H. Chief Operations Officer – John Demers

1. [Chief Operations Officer's Update – Oral \(Information\)](#)
2. [Consideration for Approval of Award for the Security Gate Project \(Motion\)](#)
3. [Consideration for Approval of Award for Modification to Lighting Enhancements Project \(Motion\)](#)

I. Chief Finance & Administrative Officer – Andrew Palomares

1. [Chief Finance & Administrative Officer's Update – Oral \(Information\)](#)
2. [Treasurers Report \(Motion\)](#)
3. [Consideration of modification of Policy #12340 Employee Performance Evaluation \(Motion\)](#)

J. Board of Harbor Commissioners Comment

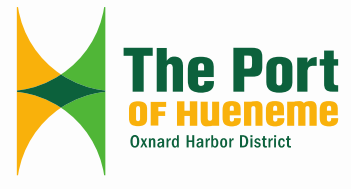
Board members may present non-agenda items for informational purposes only (Information)

K. 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.

L. Adjournment

The Board will adjourn to the **regular Board Meeting on Monday, September 14, 2015** 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.