

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

BOARD MEETING
Monday, November 14, 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.

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, NOVEMBER 14, 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. [Presentation of the District's Fiscal Year Ended 6-30-16 Performance Results and Presentation of the Annual Audit by the District's Auditors \(Receive\)](#)
2. [Consideration of Casting the Official Ballot in the Runoff Election for the Alternate Member of the Ventura Local Agency Formation Commission \(Motion\)](#)

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 October 10, 2016 \(Motion\)](#)
2. [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 September 20, 2016 to November 08, 2016 \(Motion\)](#)
5. [Consideration of Additions/Amendments to Vendors and Purchase Order Lists for Fiscal Year 2016-2017 \(Motion\)](#)



E. CEO & Port Director

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

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

None

H. Marketing and Foreign Trade Zone Services – Will Berg

1. [Report on Upcoming Activities and Activities Attended \(Information\)](#)
2. [Press Report \(Information\)](#)
3. [Consideration of Support for Port Hueneme Museum & Historical Society \(Motion\)](#)

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, November 28, 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.