

**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

# **CANCELLED**

**Continued until the next regular Board meeting on Monday, January 9, 2017.**

## **SPECIAL BOARD MEETING Tuesday, December 20, 2016 At 4:00 pm**

**(Please note location: 105 E. Port Hueneme Road, Port Hueneme)**

*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 SPECIAL MEETING OF THE BOARD OF HARBOR COMMISSIONERS TO BE HELD ON TUESDAY, DECEMBER 20, 2016, AT **105 E. PORT HUENEME ROAD**, PORT HUENEME, CALIFORNIA

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

**B. Roll Call**

**C. Special Orders**

1. [Consider Approval of Ordinance No. 241 and Revised Port Terminal Schedule No. 8 \(Motion\)](#)

**D. Board of Harbor Commissioners Comment**

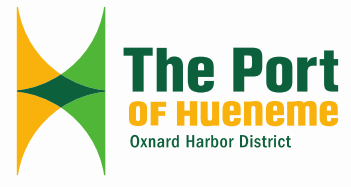
Board members may present non-agenda items for informational purposes only (Information)

**E. 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.

**F. Adjournment**

The Board will adjourn to the regular Board Meeting on Monday, January 9, 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.