

**OXNARD HARBOR DISTRICT  
BUSINESS SERVICES COMMITTEE MINUTES**

**WEDNESDAY, FEBRUARY 17, 2010**

**Commissioner Manuel Lopez and Commissioner Michael Plisky**

A Business Services Committee meeting of the Oxnard Harbor District, Board of Harbor Commissioners was called to order at 11:00 a.m. on Wednesday, February 17, 2010 at 333 Ponomo Street, Port Hueneme, California.

**ROLL CALL:**

Present: Commissioners Lopez and Plisky

**STAFF REPORTS**

1. **Discussion and review of the Board of Harbor Commissioners Resolution No. 1005, as amended, regarding employment benefits for employees (Non-MOU employees), Harbor Commissioners, retired employees and eligible former Harbor Commissioners.**

The Executive Director reported on and reviewed Resolution No. 1005 as amended, establishing benefits for employees, Harbor Commissioners, retired employees and eligible former Harbor Commissioners.

**ADJOURNMENT:**

There being no further business to come before the Business Services Committee, Commissioner Plisky moved to adjourn. Commissioner Lopez seconded the motion. Meeting adjourned at 12:15 a.m.

Respectfully Submitted,

Bettina Schmock  
Executive Assistant