

**OXNARD HARBOR DISTRICT
MINUTES**

MONDAY, FEBRUARY 9, 2009

Jesse Ramirez, President

Raymond E. Fosse, Vice President

Jess Herrera, Commissioner

Michael A. Plisky, Secretary

Manuel M. Lopez, Commissioner

The special meeting of the Oxnard Harbor District, Board of Harbor Commissioners was called to order by President Jesse Ramirez at 12:30 p.m. on Monday, February 9, 2009 at 333 Ponomo Street, Port Hueneme, California. Following the Pledge of Allegiance, roll call was taken.

ROLL CALL:

Present: Commissioners Fosse, Herrera, Lopez, Plisky and Ramirez

DISCUSSION

The Executive Director presented the District Mid Year Cargo Throughput Report FY 2009. The Manager of Financial Services presented the District Mid Year Financial Performance Report FY 2009. The Executive Director reported on and discussed District Strategic and Tactical issues.

BOARD OF HARBOR COMMISSIONERS COMMENTS

Commissioner Plisky asked that Union Pacific Railroad be contacted regarding available space for auto storage.

ADJOURNMENT

There being no further business to come before the Board, Commissioner Plisky moved to adjourn. Commissioner Fosse seconded the motion.

Meeting adjourned at 3:35 p.m.

Respectfully Submitted,

Bettina L. Schmock
Executive Assistant