

**OXNARD HARBOR DISTRICT
MINUTES**

FRIDAY, FEBRUARY 22, 2008

Jess Herrera, President

Nao Takasugi, Vice President
Jesse Ramirez, Secretary

Raymond E. Fosse, Commissioner
Michael A. Plisky, Commissioner

A special meeting of the Oxnard Harbor District, Board of Harbor Commissioners was called to order by President Jess Herrera at 8:30 a.m. on Friday, February 22, 2008 at 333 Ponomo Street, Port Hueneme, California. Following the Pledge of Allegiance, roll call was taken.

ROLL CALL:

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

DISCUSSION:

The Executive Director and staff presented to the Board the Management Team Q-2 Update. The Q-2 Update included items related to FY 2008 Cargo Throughput, FY 2008 Financials and Forecast and discussion of the District's strategic issues, communications and Public information program and upcoming events and activities. No action was taken.

ADJOURNMENT

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

Meeting adjourned at 12:05 p.m.

Respectfully Submitted,

Bettina L. Schmock
Executive Assistant