

**OXNARD HARBOR DISTRICT
BUSINESS SERVICES COMMITTEE MINUTES**

FRIDAY, MAY 7, 2010

Commissioner Manuel M. Lopez and Commissioner Michael A. Plisky

A Business Services Committee meeting of the Oxnard Harbor District, Board of Harbor Commissioners was called to order at 8:30 a.m. on Friday, May 7, 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 the 2009/2010 employment benefits for employees (Non-MOU employees), Harbor Commissioners, retired employees and eligible former Harbor Commissioners. Proposing alternatives and changes for FY 2010/2011.**

The Executive Director discussed revisions to Resolution No. 1005 and proposed alternatives and changes for FY 2010/2011.

- 2. Discussion on District insurance renewals.**

The Executive Director discussed the insurance renewals and options to reduce premiums.

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 9:30 a.m.

Respectfully Submitted,

Bettina Schmock
Executive Assistant