

**OXNARD HARBOR DISTRICT
MINUTES**

MONDAY, MAY 19, 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 Monday, May 19 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 District's Capital Projects for FY 2008-2009. The Capital Projects discussed included security investments, Joint Use Projects, land acquisitions, wharf stabilization and deepening. 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 12:00 p.m.

Respectfully Submitted,

Bettina L. Schmock
Executive Assistant