

**OXNARD HARBOR DISTRICT  
BUSINESS SERVICES COMMITTEE MINUTES**

**THURSDAY, AUGUST 12, 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 9:00 a.m. on Thursday, August 12, 2010 at 333 Ponomo Street, Port Hueneme, California.

**ROLL CALL:**

Present: Commissioners Lopez and Plisky

**STAFF REPORTS**

1. **Discussion of Administrative Policy No. 7221.1H – Investment Policy and recommendation for a revised Administrative Policy No. 722.1 I – Investment Policy. The revisions are clarifications and not substantive in nature.**

The Executive Director discussed revisions to Administrative Policy No. 7221.1H – Investment Policy.

2. **In accordance with Administrative Policy No. 7221.1 I recommend designation Treasurer and Deputy Treasurers for the period September 2, 2010 through August 31, 2011. Recommendation: Treasurer Ms. Judy Cofer and Deputy Treasurer Mr. Andrew Palomares.**

The Executive Director discussed Administrative Policy No. 7221.1 I and recommended designation of Treasurer and Deputy Treasurers for the period September 2, 2010 through August 31, 2011.

3. **Recommendation on repeal of existing Oxnard Harbor District Administrative Policies:**

The Executive Director discussed the following policies and recommendations.

- i. Repeal Administrative Policy 7330.0 Treasurer's Report and incorporate new language in Administrative Policy No. 7221.1I.
- ii. Repeal Administrative Policy No. 7211.1 the policy is obsolete and will be replaced with a new Administrative Policy establishing standards.

- iii. Repeal Administrative Policy No. 7270.1 the policy is obsolete and will be replaced with a new Administrative Policy establishing standards.
- iv. Repeal Administrative Policy No. 7212.1 the policy is obsolete and no need to replace.
- v. Repeal Administrative Policy No. 7220 the policy is obsolete and no need to replace.

**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 11:30 a.m.

Respectfully Submitted,

Bettina Schmock  
Executive Assistant