

**OXNARD HARBOR DISTRICT  
MINUTES**

**MONDAY, OCTOBER 10, 2011**

**Jess Herrera, President**

**Manuel M. Lopez, Vice President**

**Jason T. Hodge, Commissioner**

**Jesse J. Ramirez, Secretary**

**Mary Anne Rooney,**

**Commissioner**

A special meeting of the Oxnard Harbor District, Board of Harbor Commissioners was called to order by President Jess Herrera at 3:30 p.m. on Monday, October 10, 2011, at 333 Ponomo Street, Port Hueneme, California. Following the Pledge of Allegiance, roll call was taken.

**ROLL CALL:**

Present: Commissioners Herrera, Hodge, Lopez, Ramirez and Rooney

Absent: None

**PUBLIC COMMENTS:** None

**CLOSED SESSION:**

1. **Pursuant to Government Code Section 54957 PERSONNEL MATTERS – Discuss Executive Director Recruitment with Consultant.**

Legal Counsel reported that the Board in Closed Session determined which applicants would be scheduled for interviews.

**ADJOURNMENT**

There being no further business to come before the Board, the meeting adjourned at 4:45 p.m.

Respectfully Submitted,

Bettina L. Schmock  
Executive Assistant/Clerk of the Board