

**OXNARD HARBOR DISTRICT
MINUTES**

FRIDAY, OCTOBER 28, 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 8:30 a.m. on Friday, October 28, 2011, at the Courtyard by Marriott Hotel, 600 East Esplanade Drive, Oxnard, California..

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 – to interview candidates for the position of Executive Director.**

Legal Counsel reported that the Board took no action in Closed Session.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 3:30 p.m.

Respectfully Submitted,

Bettina L. Schmock
Executive Assistant/Clerk of the Board