

**OXNARD HARBOR DISTRICT
MINUTES**

MONDAY, DECEMBER 12, 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 5:30 p.m. on Monday, December 12, 2011, at 333 Ponomo Street, Port Hueneme, California.

ROLL CALL:

Present: Commissioners Herrera, Lopez, Ramirez and Rooney

Absent: Commissioner Hodge

PUBLIC COMMENTS: None

CLOSED SESSION:

- 1. Pursuant to Government Code Section 54957 PERSONNEL MATTERS – to discuss Executive Director recruitment.**

Legal Counsel reported that the Board in Closed Session directed staff to schedule a Special Meeting on Wednesday, December 14 at 5:00 p.m.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 7:45 p.m.

Respectfully Submitted,

Bettina L. Schmock
Executive Assistant/Clerk of the Board