

**OXNARD HARBOR DISTRICT
MINUTES**

WEDNESDAY, DECEMBER 14, 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 Wednesday, December 14, 2011, at 333 Ponomo Street, Port Hueneme, 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 discuss Executive Director recruitment.**

Legal Counsel reported that the Board in Closed Session determined to make an offer to one of the applicants for the position of Executive Director. The vote was unanimous.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 6:00 p.m.

Respectfully Submitted,

Bettina L. Schmock
Executive Assistant/Clerk of the Board