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**OXNARD HARBOR DISTRICT
BOARD OF HARBOR COMMISSIONERS
BUDGET COMMITTEE
(COMMISSIONERS FOSSE AND RAMIREZ)**

**AGENDA
MONDAY, MAY 11, 2009
AT 11:30 AM**

The entire agenda documentation is available for review in the lobby of the District's Administration Building.
The agenda is also available on the District's website at: www.portofhueneme.org.

THE FOLLOWING ARE ITEMS OF BUSINESS TO BE DISCUSSED AT THE MEETING OF THE BUDGET COMMITTEE TO BE HELD ON MONDAY, MAY 11, 2009, AT 333 PONOMA STREET, PORT HUENEME, CALIFORNIA.

A. ORAL COMMUNICATIONS

Opportunity for members of the audience to present information on items within the subject matter jurisdiction of the District.

**BOARD OF HARBOR
COMMISSIONERS**

*Jesse J. Ramirez
President*

*Raymond E. Fosse
Vice President*

*Michael A. Plisky
Secretary*

*Jess Herrera
Commissioner*

*Dr. Manuel M. Lopez
Commissioner*

**PORT
MANAGEMENT**

*Anthony J. Taormina
Executive Director*

B. STAFF REPORTS

1. Discussion of the Preliminary Draft Operating and Capital Budget.

C. HARBOR COMMISSIONERS' COMMENTS

Opportunity for committee members to request information on items within the subject matter jurisdiction of the Budget Committee.

D. NEXT MEETING DATE

To be determined.