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## BOARD OF HARBOR COMMISSIONERS

### SPECIAL MEETING

### AGENDA

MONDAY, DECEMBER 12, 2011

AT 5:30 PM

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](http://www.portofhueneme.org).

THE FOLLOWING ARE ITEMS OF BUSINESS TO BE TRANSACTED OR DISCUSSED AT A SPECIAL MEETING OF THE BOARD OF HARBOR COMMISSIONERS TO BE HELD ON MONDAY, DECEMBER 12, 2011, AT 333 PONOMA STREET, PORT HUENEME, CALIFORNIA:

A. PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

B. ROLL CALL

C. PUBLIC COMMUNICATIONS:

The public may address any item on the Agenda by submitting a speaker card to the Executive Assistant prior to or during the time the matter is addressed by the Board. Anyone wishing to speak to the Board on any item within the subject matter jurisdiction of the District and NOT on the Agenda may do so at this time. Please approach the podium and give your name and address for the record. Individual presentations should be limited to three minutes.

D. CLOSED SESSION

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

E. ADJOURNMENT

#### **BOARD OF HARBOR COMMISSIONERS**

Jess Herrera  
President

Dr. Manuel M. Lopez  
Vice President

Jesse J. Ramirez  
Secretary

Jason T. Hodge  
Commissioner

Mary Anne Rooney  
Commissioner

#### **PORT MANAGEMENT**

Anthony J. Taormina  
Executive Director