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BOARD OF HARBOR COMMISSIONERS

AGENDA

MONDAY, SEPTEMBER 18, 2006
AT 3:00 PM

The entire agenda documentation is available for review in the lobby of the District's Administration Building.

THE FOLLOWING ARE ITEMS OF BUSINESS TO BE TRANSACTED OR DISCUSSED AT THE SPECIAL MEETING OF THE BOARD OF HARBOR COMMISSIONERS TO BE HELD ON MONDAY, SEPTEMBER 18, 2006, 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 Secretary 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. EXECUTIVE DIRECTOR'S REPORT

- 1. Consideration of July 11, 2006, Braitman and Associates Report on Intergovernmental Options for Governance of the Port of Hueneme.

- E. SPECIAL ORDERS – 4:00 P.M.

- 1. Briefing with Congresswoman Lois Capps.

- F. ADJOURNMENT

BOARD OF HARBOR COMMISSIONERS

Raymond E. Fosse
President

Michael A. Plisky
Vice President

Jess Herrera
Secretary

Nao Takasugi
Commissioner

Jesse J. Ramirez
Commissioner

PORT MANAGEMENT

Anthony J. Taormina
Executive Director