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BOARD OF HARBOR COMMISSIONERS

AGENDA

FRIDAY, APRIL 4, 2008

AT 3:00 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.

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 FRIDAY, APRIL 4, 2008, 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. FACILITIES DEVELOPMENT

1. Consideration of Port of Hueneme Contaminated Sediment Maintenance Dredging and Confined Aquatic Disposal Site Construction Project (Approve).

a. [Presentation of Project and Consideration of Approval of CEQA Draft Initial Study for the Project \(Approve\).](#)

b. [Consideration of Resolution No. 994 – A Resolution of the Board of Harbor Commissioners of the Oxnard Harbor District Directing Notice of Intent to Adopt a Mitigated Negative Declaration \(MND\) for the Port of Hueneme Contaminated Sediment Dredging and Confined Aquatic Disposal Project \(Approve\).](#)

c. [Set a Public Hearing on the proposed Mitigated Negative Declaration \(MND\) \(Approve\).](#)

E. CLOSED SESSION

1. Pursuant to Government Code Section 54957 – PERSONNEL MATTERS.

F. ADJOURNMENT