



**OXNARD HARBOR DISTRICT
BOARD OF HARBOR COMMISSIONERS
BUSINESS SERVICES COMMITTEE
(COMMISSIONERS FOSSE AND TAKASUGI)**

**THURSDAY, JUNE 19, 2008
10:00 A.M.**

THE FOLLOWING ARE ITEMS OF BUSINESS TO BE DISCUSSED AT THE MEETING OF THE BUSINESS SERVICES COMMITTEE TO BE HELD ON THURSDAY, JUNE 19, 2008, AT 333 PONOMA STREET, PORT HUENEME, CALIFORNIA.

A. ORAL COMMUNICATION

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

B. STAFF REPORTS

1. Discussion of Resolution No. 1004 – A Resolution of the Board of Harbor Commissioners of the Oxnard Harbor District setting the salaries for non-MOU employees.
2. Discussion of Resolution No. 1005 – A Resolution of the Board of Harbor Commissioners of the Oxnard Harbor District Establishing Employment Benefits for Employees, Harbor Commissioners, Retired Employees and Eligible Former Harbor Commissioners.

C. HARBOR COMMISSIONERS' COMMENTS

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

D. NEXT MEETING DATE

To be determined.

The Oxnard Harbor District complies with the American with Disabilities Act (ADA). A person with a disability who requires a modification or accommodation, including auxiliary aids or services, in order to participate in the meeting should contact the District's Executive Secretary by telephone at (805) 488-3677 as far in advance of the meeting as is reasonably possible.

**BOARD OF HARBOR
COMMISSIONERS**

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President*

*Nao Takasugi
Vice President*

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PORT MANAGEMENT

*Anthony J. Taormina
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