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**OXNARD HARBOR DISTRICT  
SPECIAL MEETING OF THE  
BOARD OF HARBOR COMMISSIONERS**

**MONDAY, MAY 19, 2008  
8:30 A.M. – 12:00 P.M.**

**OXNARD HARBOR DISTRICT  
ADMINISTRATION BUILDING  
333 PONOMA STREET  
PORT HUENEME, CA 93041**

**NOTICE IS HEREBY GIVEN** that a **SPECIAL ONE-HALF DAY MEETING** of the Board of Harbor Commissioners of the Oxnard Harbor District is hereby called to be held on Monday, May 19, 2008 from 8:30 a.m. to 12:00 p.m. at 333 Ponoma Street, Port Hueneme, CA. **SAID SPECIAL MEETING** shall be for the purpose of: a **Capital Workshop.**

**AGENDA**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **DISCUSSION:**
  - Capital Projects
4. **COMMISSIONERS COMMENTS:** This portion of the meeting will be an opportunity for members of the Board of Harbor Commissioners to discuss matters not covered by the staff. No action will be taken.
5. **PUBLIC COMMENTS:** 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. Individual presentations should be limited to three minutes.
6. **ADJOURNMENT**

**BOARD OF  
HARBOR  
COMMISSIONERS**

*Jess Herrera  
President*

*Nao Takasugi  
Vice President*

*Jesse J. Ramirez  
Secretary*

*Raymond E. Fosse  
Commissioner*

*Michael A. Plisky  
Commissioner*

**PORT  
MANAGEMENT**

*Anthony J. Taormina  
Executive Director*