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## BOARD OF HARBOR COMMISSIONERS

# AGENDA

**WEDNESDAY, OCTOBER 1, 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](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 WEDNESDAY, OCTOBER 1, 2008, AT **205 N. VENTURA ROAD, PORT HUENEME, CALIFORNIA**:

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

B. ROLL CALL

C. PUBLIC HEARING

1. A joint public hearing between the Oxnard Harbor District Board of Harbor Commissioners and the Port Hueneme City Council to determine whether the impact of District activities continues to result in the City's expenditure of funds for services and facilities under the 1983 and 1987 Agreements. See City of Port Hueneme Staff Report on the City of Port Hueneme's web site.

D. 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.

E. 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