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**CITY OF PORT HUENEME AND OXNARD HARBOR DISTRICT
CITY / PORT STANDING COMMITTEE**

MAYOR NORMAN GRIFFAW AND COUNCIL MEMBER DOUGLAS BREEZE
(COUNCIL MEMBER JONATHAN SHARKEY, ALTERNATE)
AND
COMMISSIONERS RAYMOND FOSSE AND MICHAEL PLISKY

**TUESDAY, FEBRUARY 2, 2010
1:00 P.M.**

AGENDA

THE FOLLOWING ARE ITEMS OF BUSINESS TO BE DISCUSSED AT THE MEETING OF THE CITY / PORT STANDING COMMITTEE TO BE HELD ON TUESDAY, FEBRUARY 2, 2010 AT THE OXNARD HARBOR DISTRICT ADMINISTRATIVE OFFICE, 333 PONOMA STREET, PORT HUENEME, CALIFORNIA.

**BOARD OF HARBOR
COMMISSIONERS**

*Raymond E. Fosse
President*

*Michael A. Plisky
Vice President*

*Jess Herrera
Secretary*

*Dr. Manuel M. Lopez
Commissioner*

*Jesse J. Ramirez
Commissioner*

**PORT
MANAGEMENT**

*Anthony J. Taormina
Executive Director*

- A. CALL TO ORDER BY COMMISSIONER FOSSE
- B. ROLL CALL
- C. APPROVAL OF AUGUST 13, 2009 MEETING MINUTES
- D. Discussion of Wastewater Agreement between the City of Port Hueneme and the Oxnard Harbor District. (City of Port Hueneme)
- E. Discussion of Radiation Portals and Traffic Plan for Port Main Gate Project along Hueneme Road. (Oxnard Harbor District)
- F. Discussion of Aquaculture Uses and General Housekeeping. (Oxnard Harbor District)
- G. FUTURE ITEMS FOR DISCUSSION.
- H. ORAL COMMUNICATIONS: Opportunity for members of the audience to present information on items within the subject matter jurisdiction of the City and the District.
- I. ADJOURNMENT TO NEXT MEETING: (Date and time to be determined)