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**OXNARD HARBOR DISTRICT
BOARD OF HARBOR COMMISSIONERS
SPECIAL MEETING
TUESDAY, FEBRUARY 9, 2010
9:00 A.M. – NOON**

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 Tuesday, February 9, 2010 from 9:00 a.m. to Noon at 333 Ponomo Street, Port Hueneme, CA.

AGENDA

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **DISCUSSION: A Board of Harbor Commissioners Study Session to discuss the Public Relations Roadmap and To Do List for the District's Management Staff. (No action will be taken on any items discussed by the Board)**
4. **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.
5. **ADJOURNMENT**

**BOARD OF HARBOR
COMMISSIONERS**

*Raymond E. Fosse
President*

*Michael A. Plisky
Vice President*

*Jess Herrera
Secretary*

*Dr. Manuel M. Lopez
Commissioner*

*Jesse Ramirez
Commissioner*

**PORT
MANAGEMENT**

*Anthony J. Taormina
Executive Director*