

P.O. Box 608  
333 Ponomo Street  
Port Hueneme, CA  
93044-0608  
Tel: 805-488-3677  
Fax: 805-488-2620



**OXNARD HARBOR DISTRICT  
BOARD OF HARBOR COMMISSIONERS  
BUSINESS SERVICES COMMITTEE  
(COMMISSIONERS LOPEZ AND PLISKY)**

**AGENDA  
FEBRUARY 17, 2010  
AT 11:00 AM**

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 DISCUSSED AT THE MEETING OF THE BUSINESS SERVICES COMMITTEE TO BE HELD ON WEDNESDAY, FEBRUARY 17, 2010, AT 333 PONOMA STREET, PORT HUENEME, CALIFORNIA.**

**A. ORAL COMMUNICATIONS**

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

**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*

**B. STAFF REPORTS**

1. Discussion and review of the Board of Harbor Commissioners Resolution No. 1005, as amended, regarding employment benefits for employees (Non-MOU 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.