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BOARD OF HARBOR COMMISSIONERS

AGENDA

MONDAY, MARCH 17, 2008

AT 5:00 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.

THE FOLLOWING ARE ITEMS OF BUSINESS TO BE TRANSACTED OR DISCUSSED AT THE SPECIAL MEETING OF THE BOARD OF HARBOR COMMISSIONERS TO BE HELD ON MONDAY, MARCH 17, 2008, AT 333 PONOMA STREET, PORT HUENEME, CALIFORNIA:

- A. PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA
- B. ROLL CALL
- C. 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.

- D. SPECIAL ORDERS

- 1. [Consideration of Resolution No. 993 – A Resolution of the Board of Harbor Commissioners of the Oxnard Harbor District accepting and approving a proposed Resolution of the City Council of Oxnard Consenting to the Acquisition of Certain Real Property by the Oxnard Harbor District and a proposed Agreement for Payment to Obtain Consent Pursuant to Harbors and Navigation Code 6075 \(Approve\).](#)

- E. FACILITIES DEVELOPMENT

- 1. [Consideration of Change Order No. 4 to the Granite Construction Contract and Consideration of Project Completion for the Shore Protection Repair and Waterfront Access Project \(Approve\).](#)

- F. 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