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**OXNARD HARBOR DISTRICT
BOARD OF HARBOR COMMISSIONERS
ENGINEERING AND MAINTENANCE COMMITTEE
(COMMISSIONERS HERRERA AND LOPEZ)**

**MONDAY, MAY 3, 2010
11:30 AM**

THE FOLLOWING ARE ITEMS OF BUSINESS TO BE DISCUSSED AT THE MEETING OF THE ENGINEERING AND MAINTENANCE COMMITTEE TO BE HELD ON MONDAY, MAY 3, 2010, AT 333 PONOMA STREET, PORT HUENEME, CALIFORNIA.

A. ORAL COMMUNICATION

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 Ramirez
Commissioner*

PORT MANAGEMENT

*Anthony J. Taormina
Executive Director*

B. STAFF REPORTS

1. Review and Discussion of the District's Capital Plan proposed for FY 2010/2011.

C. HARBOR COMMISSIONERS' COMMENTS

Opportunity for committee members to request information on items within the subject matter jurisdiction of the Engineering and Maintenance Committee.

D. NEXT MEETING DATE

To be determined.