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

**AGENDA
FRIDAY, MAY 7, 2010
AT 8:30 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.

THE FOLLOWING ARE ITEMS OF BUSINESS TO BE DISCUSSED AT THE MEETING OF THE BUSINESS SERVICES COMMITTEE TO BE HELD ON FRIDAY, MAY 7, 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 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 the 2009/2010 employment benefits for employees (Non-MOU employees), Harbor Commissioners, retired employees and eligible former Harbor Commissioners. Proposing alternatives and changes for FY 2010/2011.
2. Discussion on District insurance renewals.

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.