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**OXNARD HARBOR DISTRICT  
BOARD OF HARBOR COMMISSIONERS  
SPECIAL MEETING  
WEDNESDAY, MAY 12, 2010  
11:30 A.M. – 1:30 P.M.**

**NOTICE IS HEREBY GIVEN** that a **SPECIAL MEETING** of the Board of Harbor Commissioners of the Oxnard Harbor District is hereby called to be held on Wednesday, May 12, 2010 from 11:30 a.m. to 1:30 p.m. at 333 Ponomo Street, Port Hueneme, CA. **SAID SPECIAL MEETING** shall be for the purpose of: **Budget Workshop.**

**AGENDA**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **DISCUSSION:**
  - Discussion of Resolution No. 1048 – A Resolution of the Board of Harbor Commissioners of the Oxnard Harbor District Adopting the Preliminary Operating Budget, Capital Outlay Plan, and Debt Schedule for Fiscal Year 2010-2011 and setting a public hearing for adoption of the Final Budget.
4. **COMMISSIONERS COMMENTS:** This portion of the meeting will be an opportunity for members of the Board of Harbor Commissioners to discuss matters not covered by the staff. No action will be taken.
5. **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.
6. **ADJOURNMENT**

**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