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BOARD OF HARBOR COMMISSIONERS

AGENDA

FRIDAY, JULY 8, 2011

AT 1:00 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 FRIDAY, JULY 8, 2011, 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. Discussion with the Oxnard Harbor District's Washington DC representative (Mr. John O'Donnell) and Management staff regarding past, current and future activities associated with Federal programs and actions. (Information)

E. ADJOURNMENT

**BOARD OF HARBOR
COMMISSIONERS**

Jess Herrera
President

Dr. Manuel M. Lopez
Vice President

Jesse J. Ramirez
Secretary

Jason T. Hodge
Commissioner

Mary Anne Rooney
Commissioner

**PORT
MANAGEMENT**

Anthony J. Taormina
Executive Director