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

**AGENDA  
AUGUST 17, 2009  
AT 9:00 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](http://www.portofhueneme.org).

**THE FOLLOWING ARE ITEMS OF BUSINESS TO BE DISCUSSED AT THE MEETING OF THE BUSINESS SERVICES COMMITTEE TO BE HELD ON MONDAY, AUGUST 17, 2009, 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**

*Jesse J. Ramirez  
President*

*Raymond E. Fosse  
Vice President*

*Michael A. Plisky  
Secretary*

*Jess Herrera  
Commissioner*

*Dr. Manuel M. Lopez  
Commissioner*

**PORT  
MANAGEMENT**

*Anthony J. Taormina  
Executive Director*

**B. STAFF REPORTS**

1. Discussion and review of Administrative Policy 7221.1H – Investment Policy.
2. Discussion on proposed Agreement with Commercial Real Estate Broker.

**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.