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BOARD OF HARBOR COMMISSIONERS

AGENDA

MONDAY, OCTOBER 12, 2009

AT 5:00 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 REGULAR MEETING OF THE BOARD OF HARBOR COMMISSIONERS TO BE HELD ON MONDAY, OCTOBER 12, 2009, 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. CONSENT AGENDA

1. [Minutes of the regular meeting of September 28, 2009 \(Approve\).](#)
2. [Approval of Royal Host Catering Vending Permit commencing November 1, 2009 \(Approve\).](#)

E. SPECIAL ORDERS

F. CORRESPONDENCE

1. [Oxnard Chamber of Commerce Military Appreciation Thank- you \(Information\).](#)
2. [Wallenius Wilhelmsen Logistics Support for TIGER Grant Project \(Information\).](#)

BOARD OF HARBOR COMMISSIONERS

Jesse J. Ramirez
President

Raymond E. Fosse
Vice President

Michael A. Plisky
Secretary

Jess Herrera
Commissioner

Manuel M. Lopez
Commissioner

PORT MANAGEMENT

Anthony J. Taormina
Executive Director

G. EXECUTIVE DIRECTOR'S REPORT

1. [Discussion of Management Staff – “To Do List” \(Information\).](#)
2. [Discussion of the Public Relations Roadmap \(Information\).](#)
3. [Discussion of the Revised Calendar of Events \(Consideration of Action\).](#)
4. [Report on policy updates \(Information\).](#)

H. REPORT OF ATTENDANCE AT MEETINGS, ACTIVITIES APPROVED ON THE CALENDAR OF EVENTS, OR CIVIC OR SPECIAL FUNCTIONS

1. [Executive Director Report on CAPA Meeting \(Port of Long Beach\).](#)
2. Director of Facilities Development Report on CMANC Fall Meeting.
3. EDCO Oxnard Economic Outlook.

I. REPORT DEPUTY EXECUTIVE DIRECTOR – MARITIME SERVICES.

1. [Report on the Tsunami Siren Test \(Information\).](#)
2. [Report on September Cargo Performance \(Information\).](#)

J. FACILITIES DEVELOPMENT

1. [Capital Outlay Program Status Report and Update.](#)

K. REPORT DEPUTY EXECUTIVE DIRECTOR – ADMINISTRATION

1. [Report on the M/V Otello Damages and Claims \(Information\).](#)
2. [Report on Real Estate Business activities \(Information\).](#)
3. [Report on City of Port Hueneme Water and Wastewater Rates \(Information\).](#)

L. MARKETING AND PUBLIC INFORMATION

1. [Report on Upcoming Activities \(Information\).](#)

M. COMMITTEE REPORTS

N. UNFINISHED OR DEFERRED BUSINESS

O. BOARD OF HARBOR COMMISSIONERS COMMENTS ON DISTRICT ACTIVITIES AND EVENTS

P. BOARD OF HARBOR COMMISSIONERS COMMENTS

Q. VENDORS AND PURCHASE ORDERS

R. SERVICE CONTRACTS

S. [DISBURSEMENTS](#)

(APPROVE AS SUBMITTED)

T. ADJOURNMENT