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## BOARD OF HARBOR COMMISSIONERS

### AGENDA

**TUESDAY, NOVEMBER 13, 2007**

**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](http://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 TUESDAY, NOVEMBER 13, 2007, AT 333 PONOMA STREET, PORT HUENEME, CALIFORNIA:

- A. PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA
- B. ROLL CALL
- C. MINUTES

- 1. Minutes of the regular meeting of Monday, October 22, 2007.

D. 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.

E. GENERAL CORRESPONDENCE

- 1. [Request from Ventura County Civic Alliance for membership and participation \(Information\).](#)
- 2. [AAPA Shifting International Trade Routes – Planning for the Panama Canal Expansion Workshop, January 23-24, 2008 in Tampa, Florida \(Information\).](#)
- 3. [Request for sponsorship from the California Strawberry Festival, May 17-18, 2008 \(Information\).](#)

**BOARD OF  
HARBOR  
COMMISSIONERS**

*Michael A. Plisky*  
President

*Jess Herrera*  
Vice President

*Nao Takasugi*  
Secretary

*Jesse J. Ramirez*  
Commissioner

*Raymond E. Fosse*  
Commissioner

**PORT  
MANAGEMENT**

*Anthony J. Taormina*  
Executive Director

F. SPECIAL ORDER

1. [Discussion of Oxnard Harbor District Annual Financial Report – June 30, 2007 and 2006 \(Continued from last meeting\).](#)

G. EXECUTIVE DIRECTOR’S REPORT

1. [Consideration of Revised Calendar of Events for FY 2007-2008 \(Approve\).](#)
2. [Discussion of Management Staff – “To Do List”.](#)
3. [Discussion of the Public Relations Roadmap.](#)
4. [Consideration of Task Order # 1, Moffatt-Nichol Master Services Agreement, to perform services in association with Port Security \(Approve\).](#)

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

1. [Report on Attendance at CAPA Meeting in Eureka, CA.](#)
2. [AAPA – TWIC Workshop and CMANC meeting Washington DC](#)

I. REPORT DEPUTY EXECUTIVE DIRECTOR – MARITIME SERVICES

J. FACILITIES DEVELOPMENT

K. REPORT DEPUTY EXECUTIVE DIRECTOR – ADMINISTRATION

1. [Report on the John Laing Homes Repayment Schedule and construction easements \(Information\).](#)
2. [Consideration of Resolution No. 987 - A Resolution of the Board of Harbor Commissioners of the Oxnard Harbor District Designating Treasurer and Deputy Treasurers and Authorizing Investments \(Approve\).](#)

L. MARKETING AND FOREIGN TRADE ZONE SERVICES

1. Oral report on the upcoming “President’s Dinner”, November 15, 2007.

M. COMMITTEE REPORTS

N. UNFINISHED OR DEFERRED BUSINESS

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

1. Oxnard Chamber of Commerce “State of the Port” Presentation.

P. BOARD OF HARBOR COMMISSIONERS COMMENTS

Q. VENDORS AND PURCHASE ORDERS

R. SERVICE CONTRACTS

[\(APPROVE AS SUBMITTED\)](#)

S. DISBURSEMENTS

[\(APPROVE AS SUBMITTED\)](#)

T. ADJOURNMENT