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**OXNARD HARBOR DISTRICT
SPECIAL MEETING OF THE
BOARD OF HARBOR COMMISSIONERS**

**FRIDAY, FEBRUARY 22, 2008
8:30 A.M. – 12:00 P.M.**

**OXNARD HARBOR DISTRICT
ADMINISTRATION BUILDING
333 PONOMA STREET
PORT HUENEME, CA 93041**

NOTICE IS HEREBY GIVEN that a **SPECIAL ONE-HALF DAY MEETING** of the Board of Harbor Commissioners of the Oxnard Harbor District is hereby called to be held on Friday, February 22, 2008 from 8:30 a.m. to 12:00 p.m. at 333 Ponomo Street, Port Hueneme, CA. **SAID SPECIAL MEETING** shall be for the purpose of: a **2nd Quarter 2008 Update.**

AGENDA

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **DISCUSSION:**
 - FY 2008 YTD – Cargo Throughput
 - FY 2008 YTD – Financials
 - Strategic Issues for the District
 - Communications and Public Information
 - Upcoming Events/Activities
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**

*Jess Herrera
President*

*Nao Takasugi
Vice President*

*Jesse J. Ramirez
Secretary*

*Raymond E. Fosse
Commissioner*

*Michael A. Plisky
Commissioner*

**PORT
MANAGEMENT**

*Anthony J. Taormina
Executive Director*