

**OXNARD HARBOR DISTRICT**

**MINUTES**

**FRIDAY, OCTOBER 20, 2006**

A special meeting of the Oxnard Harbor District, Board of Harbor Commissioners was called to order by President Raymond E. Fosse at 9:00 a.m. on Friday, October 20, 2006, at 333 Ponoma Street, Port Hueneme, California. Following the Pledge of Allegiance, roll call was taken.

**ROLL CALL**

Present were Commissioners Fosse, Herrera, Plisky, and Takasugi. Absent: Commissioner Ramirez.

**1<sup>ST</sup> QUARTER 2007 UPDATE (Q-1 UPDATE)**

The Executive Director and staff presented to the Board the Management Team Q-1 Update. The Q-1 Update included items related to Operations, Facilities Development, Finance and Administration, Marketing and Public Relations, Human Resources and other related District activities. No action was taken.

**ADJOURNMENT**

There being no further business to come before the Board, the special meeting was adjourned at 11:45 a.m.

-minutes approved and signed 11-13-06  
R. E. FOSSE, President

-minutes approved and signed 11-13-06  
JESS HERRERA, Secretary