

**OXNARD HARBOR DISTRICT
BUDGET COMMITTEE MINUTES**

MONDAY, AUGUST 17, 2009

Commissioner Raymond Fosse and Commissioner Michael Plisky

A Business Services Committee meeting of the Oxnard Harbor District, Board of Harbor Commissioners was called to order at 9:00 a.m. on Monday, August 17, 2009 at 333 Ponomo Street, Port Hueneme, California.

ROLL CALL:

Present: Commissioners Fosse and Plisky

STAFF REPORTS

1. Discussion and review of Administrative Policy 7221.1H – Investment Policy.

The Deputy Executive Director – Administration reported on and recommended that no changes be made to Administrative Policy 7221.1H – Investment Policy.

2. Discussion on proposed Agreement with Commercial Real Estate Broker.

The Deputy Executive Director – Administration reviewed and discussed an Agreement for Commercial Real Estate Brokerage services with Mr. Fred Ferro.

ADJOURNMENT:

There being no further business to come before the Budget Committee, Commissioner Fosse moved to adjourn. Commissioner Ramirez seconded the motion. Meeting adjourned at 9:35 a.m.

Respectfully Submitted,

Bettina Schmock
Executive Assistant