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VENTURA COUNTY RAILWAY COMPANY LLC

**SPECIAL MEETING OF THE
MEMBER OF THE VENTURA COUNTY RAILWAY COMPANY LLC
MONDAY, FEBRUARY 9, 2009
4:00 P.M. – 4:45 P.M.**

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

NOTICE IS HEREBY GIVEN that a **SPECIAL MEETING** of the Member of the Ventura County Railway Company LLC is hereby called to be held on Monday, February 9, 2009 from 4:00 p.m. to 4:45 p.m. at 333 Ponoma Street, Port Hueneme, CA. **SAID SPECIAL MEETING** shall be for the purpose of: a **MEETING OF THE VENTURA COUNTRY RAILWAY COMPANY LLC TO DISCUSS CURRENT AND FUTURE ACTIVITIES OF THE VENTURA COUNTY RAILROAD.**

AGENDA

**BOARD OF HARBOR
COMMISSIONERS**

*Jesse J. Ramirez
President*

*Raymond E. Fosse
Vice President*

*Michael A. Plisky
Secretary*

*Jess Herrera
Commissioner*

*Dr. Manuel M. Lopez
Commissioner*

**PORT
MANAGEMENT**

*Anthony J. Taormina
Executive Director*

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **DISCUSSION:**
 - a. **REPORT FROM THE GENERAL MANAGER OF THE VENTURA COUNTY RAILWAY COMPANY LLC**
 - b. **REPORT FROM THE VENTURA COUNTY RAILROAD COMPANY (RailAmerica).**
4. **COMMENTS:** This portion of the meeting will be an opportunity to discuss matters pertaining to the railroad and 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. Anyone wishing to speak on any item within the subject matter jurisdiction of the railroad and NOT on the agenda may do so at this time. Individual presentations should be limited to three minutes.
6. **ADJOURNMENT**