

**OXNARD HARBOR DISTRICT
SPECIAL BOARD WORKSHOP
MINUTES**

Monday, June 12, 2017

Jason T. Hodge, President

Mary Anne Rooney, Vice President

Jess Herrera, Secretary

Manuel M. Lopez, Commissioner

Jess Ramirez, Commissioner

The Special Board Workshop meeting of the Oxnard Harbor District, Board of Harbor Commissioners was called to order by President Jason T. Hodge at 3:00 p.m. on Monday, June 12, 2017 at 333 Ponomo Street, Port Hueneme, California.

ROLL CALL

Present: Commissioners Hodge, Herrera, Lopez, Ramirez and Rooney

Absent: None

CONSIDERATION TO APPROVE FY 2017-2018 MEMBERSHIP DUES AND/OR SPONSORSHIPS

The Board of Harbor Commissioners approved the attached FY 2017-2018 membership dues and/or sponsorships in an amount of \$269,427, as part of its annual budgeting process.

Motion to approve the FY 2017-2018 membership dues and/or sponsorships in an amount of \$269,427, as part of its annual budgeting process, Commissioner Rooney; Seconded, Commissioner Herrera.

The vote was as follows:

AYES: Commissioners Hodge, Herrera, Lopez, Ramirez and Rooney

NOES: None

ABSENT: None

President Hodge declared the motion carried.

BOARD OF HARBOR COMMISSIONERS COMMENTS

None.

PUBLIC COMMUNICATIONS

None

ADJOURNMENT

There being no further business to come before the Board, President Rooney Hodge moved to adjourn the meeting to the next regular meeting on June 12, 2017 or call of the President.

Meeting adjourned at 5:22 p.m.

Respectfully Submitted,

Michelle Kinnun

Executive Aide/Clerk of the Board

New/Updated for FY18

Item #	Purpose:	Paid To:	Dues	(And/Or) Sponsoring	TOTAL COST
1	Port Community Event	Banana Festival Inc	\$ -	\$ 75,000	\$ 75,000
2	Port Community Event	Alex's Lemonade Cancer Walk - Paid to ILWU	\$ -	\$ 2,500	\$ 2,500
3	Port Community Event	Port Community Health Fair and Rescources	\$ -	\$ 1,000	\$ 1,000

4	Professional Assoc's	Oxnard Chamber of Commerce	\$ 13,200	\$ -	\$ 13,200
5	Local Community	Chamber of Commerce (Joint: Oxd/PoH) Military Mixer	\$ -	\$ 3,000	\$ 3,000
Total Oxnard Chamber of			\$ 13,200	\$ 3,000	\$ 16,200

6	Local Community	City of Oxnard - Oxnard Downtowners	\$ -	\$ 4,000	\$ 4,000
7	Local Community	Oxnard Christmas Parade - Oxnard Downtowners	\$ -	\$ 750	\$ 750
Total Oxnard Downtowners:			\$ -	\$ 4,750	\$ 4,750

8	Local Agency	City of Oxnard - Heritage Square Concert Series	\$ -	\$ 5,000	\$ 5,000
9	Local Agency	Association of Water Agencies of Ventura County	\$ 300	\$ -	\$ 300
10	Local Community	Santa to the Sea - 5K Run	\$ -	\$ 5,000	\$ 5,000
11	Local Community	El Concilio Del Condado de Ventura	\$ -	\$ 2,500	\$ 2,500
12	Local Community	Navy League	\$ -	\$ 2,500	\$ 2,500
13	Local Community	Students for Eco Education and Agriculture	\$ -	\$ 2,500	\$ 2,500
14	Local Community	Friends of the Bard	\$ -	\$ 1,000	\$ 1,000
15	Local Community	Oxnard Ambassador's Golf	\$ -	\$ 1,000	\$ 1,000
16	Local Community	Caregivers Silverstrand Open	\$ -	\$ 500	\$ 500
17	Local Community	Oxnard Knights of Columbus	\$ -	\$ 500	\$ 500

New/Updated for FY18

Item #	Purpose:	Paid To:	Dues	(And/Or) Sponsoring	TOTAL COST
18	Local Community	Red Cross of Ventura County	\$ -	\$ 500	\$ 500
19	Local Community	Boys & Girls Club of Greater Oxnard & Port Hueneme	\$ -	\$ 5,000	\$ 5,000
20	Local Community	Habitat for Humanity	\$ -	\$ 4,000	\$ 4,000
21	Port Industry	California Association of Port Authorities	\$ 14,000	\$ -	\$ 14,000
22	Port Industry	World Trade Centers Association	\$ 12,500	\$ -	\$ 12,500
23	Port Industry	American Association of Port Authorities	\$ 9,407	\$ -	\$ 9,407
24	Port Industry	Produce Marketing Association	\$ 5,100		\$ 5,100
25	Port Industry	Green Marine	\$ 6,304	\$ -	\$ 6,304
26	Port Industry	Mobility 21	\$ 3,000	\$ 3,000	\$ 6,000
27	Port Industry	California Marine Affairs and Navigation Conference	\$ 4,400	\$ -	\$ 4,400
28	Port Industry	Association of Pacific Ports	\$ 2,500	\$ 1,000	\$ 3,500
29	Port Industry	Agricultural Transportation Coalition	\$ -	\$ 3,500	\$ 3,500
30	Port Industry	California Maritime Leadership Symposium	\$ -	\$ 3,500	\$ 3,500
31	Port Industry	Los Angeles Chamber of Commerce	\$ 750		\$ 750
32	Port Industry	World Affairs Council	\$ 1,500	\$ -	\$ 1,500
33	Port Industry	Pacific Merchant Shipping Association	\$ -	\$ 1,385	\$ 1,385
34	Port Industry	Braid Theory, Inc	\$ -	\$ 800	\$ 800
35	Port Industry	International Facility Management Association	\$ 301	\$ -	\$ 301

New/Updated for FY18

Item #	Purpose:	Paid To:	Dues	(And/Or) Sponsoring	TOTAL COST
36	Port Industry	American Society of Civil Engineers	\$ 295	\$ -	\$ 295
37	Port Industry	Association of Defense Communities	\$ 240	\$ -	\$ 240
38	Port Industry	360 Quality	\$ 750	\$ -	\$ 750
39	Professional Assoc's	Port Hueneme Chamber of Commerce	\$ 10,000	\$ -	\$ 10,000
40	Professional Assoc's	Economic Development Collaborative - Ventura County	\$ 7,000	\$ 1,000	\$ 8,000
41	Professional Assoc's	California Special Districts Association	\$ 6,500	\$ -	\$ 6,500
42	Professional Assoc's	Ventura County Economic Development Association	\$ 3,500	\$ 1,100	\$ 4,600
43	Professional Assoc's	Future Ports	\$ -	\$ 2,000	\$ 2,000
44	Professional Assoc's	Latin Business Association	\$ 2,500	\$ -	\$ 2,500
45	Professional Assoc's	Society of American Military Engineers	\$ -	\$ 1,000	\$ 1,000
46	Professional Assoc's	Society for Human Resource Management	\$ 380	\$ -	\$ 380
47	Professional Assoc's	Government Finance Officers Association	\$ 310	\$ -	\$ 310
48	Professional Assoc's	California Municipal Treasurers Association	\$ 155	\$ -	\$ 155
49	Rail Industry	California Shortline Rail Association		\$ -	\$ -
50	State Agency	Southern California Association of Governments	\$ -	\$ 3,000	\$ 3,000
51	State Agency	California Public Employers Labor Relations Association	\$ 350	\$ -	\$ 350
52	State Agency	Ventura County Special Districts Association	\$ 150	\$ -	\$ 150
53		Undesignated	\$ 12,500	\$ 12,500	\$ 25,000
		Total	\$ 117,892	\$ 151,535	\$ 269,427