

BOARD OF HARBOR COMMISSIONERS

Jess Herrera President
Dr. Manuel M. Lopez Vice President
Arlene N. Fraser Secretary
Jason T. Hodge Commissioner
Mary Anne Rooney Commissioner

PORT MANAGEMENT

Kristin Decas CEO & Port Director

Foreign Trade Zone #205



WORLD TRADE CENTER
OXNARD

REVISED

BOARD MEETING
Monday, January 25, 2016
At 5:30 pm

The entire agenda documentation is available for review in the lobby of District's Building at 333 Ponoma Street, Port Hueneme. The agenda is also available on the District's website at: www.portofhueneme.org.

THE FOLLOWING ARE ITEMS OF BUSINESS TO BE TRANSACTED OR DISCUSSED AT THE REGULAR MEETING OF THE BOARD OF HARBOR COMMISSIONERS TO BE HELD ON MONDAY, JANUARY 25, 2016, AT **333 PONOMA STREET**, PORT HUENEME, CALIFORNIA

A. Pledge of Allegiance to The Flag of The United States of America

B. Roll Call

C. Special Orders

1. [Annual Re-Organization of the Board of Harbor Commissioners. Election of officers may be determined by written ballot, open ballot, show of hands or roll call.](#)
 - a. [Nomination and Election – President, Board of Harbor Commissioners](#)
 - b. [Nomination and Election – Vice President, Board of Harbor Commissioners](#)
 - c. [Nomination and Election – Secretary, Board of Harbor Commissioners](#)
2. [Comments by the newly elected President of the Board of Harbor Commissioners.](#)
3. [Comments by members of the Board of Harbor Commissioners.](#)

There will be a ten (10) minute recess following election of officers of the Board of Harbor Commissioners.



D. Consent Agenda

All matters listed under the Consent Agenda are considered to be routine by the Board and will be enacted by one motion. There will be no separate discussion of these items unless an item is pulled by a Board member from the Calendar. Pulled items will be discussed and acted on separately by the Board.

1. [Minutes of the Regular Board Meeting of December 14, 2015 \(Motion\)](#)
2. [Revised Calendar of Events \(Motion\)](#)
3. [Consideration of Ratification and/or Approval of District Disbursements for the period of December 09, 2015 to January 19, 2016 \(Information\)](#)

E. CEO & Port Director

1. [CEO & Port Director's Update \(Information\)](#)
2. [Procurement Schedule \(Information\)](#)
3. [Policy Schedule \(Information\)](#)

F. Board Communication

Commissioner's report of attendance at meetings, activities approved on the Calendar of Events, or civic or special functions (Information)

G. Marketing and Foreign Trade Zone Services – Will Berg

1. [Report on Upcoming Activities and Activities Attended \(Information\)](#)
2. [Press Report \(Information\)](#)
3. [Consideration to Sponsor a Table at the Farewell Celebration for Richard Rush CSUCI \(Motion\)](#)

H. Chief Operations Officer – John Demers

1. [Chief Operations Officer's Update – Oral \(Information\)](#)
2. [Consideration of Cooperative Research And Development Agreement For Port And Maritime Technology Research And Application Studies Between U.S. Army Armament Research, Development And Engineering Center and Oxnard Harbor District \(Motion\)](#)
3. [Consideration of Rent Deferral And Security Pledge Agreement Between Oxnard Harbor District and TracTide Marine Corp \(Motion\)](#)
4. [Consideration Of Approval For A Battery Services Agreement With Tesla Motors, Inc. \(Motion\)](#)
5. [Consideration of Fugro Pelagos Emergency Callout Survey Services \(Motion\)](#)



I. Chief Finance & Administrative Officer – Andrew Palomares

1. [Chief Finance & Administrative Officer’s Update – Oral \(Information\)](#)
2. [Oxnard Harbor District’s Comprehensive Annual Financial Report \(CAFR\) inclusive of the annual Audit report for Fiscal Year Ended 6-30-15 \(Motion\)](#)
3. [Treasurers Report \(Motion\)](#)

J. Board of Harbor Commissioners Comment

Board members may present non-agenda items for informational purposes only (Information)

K. Committee Reports

Commissioner’s update of attended Oxnard Harbor District Committee meetings (Information)

L. Public Communications

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. Please approach the podium. All comments are subject to a three minute time limit.

M. Adjournment

The Board will adjourn to the **regular Board Meeting on Monday, February 8, 2016** or call of the President.

The public may address any item on the Agenda by submitting a speaker card to the Executive Aide/Clerk of the Board prior to or during the time the matter is addressed by the Board. Speaker comments are limited to three minutes.

The Oxnard Harbor District complies with the Americans with Disabilities Act (ADA). If you need special assistance to participate in this meeting, contact the Executive Aide/Clerk of the Board at (805) 488-3677 forty-eight hours prior to the meeting to enable the District to make reasonable arrangements to allow participation in this meeting.