

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

Kristin Decas *CEO & Port Director*

Foreign Trade Zone #205



**Special Meeting Board Workshop
Tuesday, September 15, 2015
At 9:30 AM**

The entire agenda documentation is available for review in the lobby of District's Building at 333 Ponomo 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 RFP SACRAMENTO SERVICES WORKSHOP OF THE BOARD OF HARBOR COMMISSIONERS TO BE HELD ON TUESDAY, SEPTEMBER 15, 2015, AT **333 PONOMA STREET**, PORT HUENEME, CALIFORNIA:

A. Roll Call

B. RFP Sacramento Services Workshop

Commissioners and staff will interview potential firms to provide the Oxnard Harbor District with professional representation and services in support of the Port's commercial, legislative and environmental interests.

C. Public Communications

Anyone wishing to speak to the Board on any item on this Agenda may do so. Please approach the podium.

D. Adjournment

The Board will adjourn to the **regular Board Meeting on Monday, September 21, 2015** 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.