

VENTURA PORT DISTRICT

BOARD OF PORT COMMISSIONERS MINUTES OF JANUARY 31, 2019



The Special Meeting of the Ventura Board of Port Commissioners was called to order by Chairman Everard Ashworth at 4:31PM at the Ventura Port District Administration Office, 1603 Anchors Way Drive, Ventura, CA 93001.

Commissioners Present:

Everard Ashworth, Chairman
Brian Brennan, Vice Chairman
Chris Stephens

Commissioners Absent:

Jean Getchell

Port District Staff:

Oscar Peña, General Manager
Robbie Armstrong-Dunham, Clerk of the Board

Legal Counsel:

None.

AGENDA

CALL TO ORDER: By Chairman Everard Ashworth at 4:31PM.

PLEDGE OF ALLEGIANCE: By Chairman Ashworth.

ROLL CALL: Commissioner Getchell was absent.

ADOPTION OF AGENDA

ACTON: Commissioner Brennan moved, seconded by Commissioner Stephens and carried by a vote of 3-0 to adopt the January 31, 2019 agenda.

PUBLIC COMMUNICATIONS:

None.

ADJOURNED TO CLOSED SESSION AT APPROXIMATELY 4:35PM


CLOSED SESSION CONFERENCE

1. **Public Employee Performance Evaluation per Government Code Section 54957:**
 - a) General Manager

RECONVENED PUBLIC SESSION AT APPROXIMATELY 5:03PM

CLOSED SESSION REPORT: Chairman Ashworth stated that the Board met in closed session; discussed and reviewed Item 1 on the closed session agenda. Staff was given instructions as to how to proceed as appropriate and there was no action taken that is reportable under The Brown Act.

ADJOURNMENT: The meeting was adjourned at 5:05PM.


Secretary