



VENTURA PORT DISTRICT BOARD OF PORT COMMISSIONERS

Everard Ashworth, Chairman
Brian Brennan, Vice Chairman
Chris Stephens, Commissioner
Jean Getchell, Commissioner

Oscar Peña, General Manager
Brian Pendleton, Deputy General Manager
Timothy Gosney, Legal Counsel
Robbie Armstrong-Dunham, Clerk of the Board

PORT COMMISSION AGENDA SPECIAL MEETING JANUARY 31, 2019 AT 4:30 P.M. VENTURA PORT DISTRICT OFFICE 1603 ANCHORS WAY DRIVE, VENTURA, CA

ADMINISTRATIVE AGENDA:

CALL TO ORDER: *By Chair, Everard Ashworth.*

PLEDGE OF ALLEGIANCE: *By Chair, Everard Ashworth.*

ROLL CALL: *By the Clerk of the Board.*

ADOPTION OF AGENDA (3 minutes)

Consider and approve, by majority vote, minor revisions to agenda items and/or attachments and any item added to, or removed/continued from the Port Commission's agenda. Administrative Reports relating to this agenda and materials related to an item on this agenda submitted after distribution of the agenda packet are available for public review at the Port District's office located at 1603 Anchors Way Drive, Ventura, CA during business hours as well as on the District's website - www.venturaharbor.com. Each item on the agenda shall be deemed to include action by an appropriate motion, resolution or ordinance to take action on any item.

PUBLIC COMMUNICATIONS (3 minutes)

The Public Communications period is set aside to allow public testimony on items not on today's agenda. Each person may address the Commission for up to three minutes or at the discretion of the Chair.

ADJOURN TO CLOSED SESSION AT APPROXIMATELY 4:35PM

CLOSED SESSION CONFERENCE WITH LEGAL COUNSEL

1. Public Employee Performance Evaluation per Government Code Section 54957:

- a) General Manager

RECONVENE PUBLIC SESSION AT APPROXIMATELY 6:15PM

CLOSED SESSION REPORT (3 minutes)

ADJOURNMENT

This agenda was posted on Wednesday, January 16, 2019 by 5:00PM at the Port District Office and online at www.venturaharbor.com

*In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Ventura Port District at (805) 642-8538. Notification 48 hours before the meeting will enable the District to make reasonable arrangements to ensure accessibility.
(28 CFR 35.102.35.104 ADA Title II)*