



**BOARD OF PORT COMMISSIONERS MEETING
JANUARY 4, 2023**

Ventura Harbor
GATEWAY TO THE CHANNEL ISLANDS NATIONAL PARK

- Call to Order
- Pledge of Allegiance
- Roll Call

ADMIN AGENDA

ADMIN AGENDA

**Adoption of the
January 4, 2023 Agenda**

**Approval of the Minutes of
December 21, 2022
Regular Meetings**

PUBLIC COMMUNICATION ADMIN AGENDA ITEMS NOT ON TODAY'S AGENDA

00 : 03 : 00

Change Clock Type

Digital

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Duration: 00 03 00

Second changed successfully!

TimeUp Reminder (Optional): --

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Choose Sound Effect None

Choose TimeUp Sound None

- Board Communications
- Staff and General Manager Reports

ADMIN AGENDA

**Approval of Amendment No. 1 to a
Professional Services Agreement with WSP
USA Inc. and Authorization to Submit a CalSTA
Grant Application**

RECOMMENDATION

That the Board of Port Commissioners:

- a) Approve Amendment No. 1 to the Professional Services Agreement with WSP USA Inc. increasing the not to exceed value to a total of \$50,000 for the planning and development of modernization options for commercial fishing facilities and operations at Ventura Harbor; and
- b) Authorize the Ventura Port District to participate in an application for a 2022 Port and Freight Infrastructure Program grant as a sub-applicant to the Port of Hueneme.

**STANDARD
AGENDA
ITEM
1**

**Report by:
Todd Mitchell, Sr. Business Ops Manager**

PUBLIC COMMUNICATION STANDARD AGENDA ITEM 1

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**STANDARD
AGENDA
ITEM
1**

**Report by:
Todd Mitchell, Sr. Business Ops Manager**

Election of Officers Pursuant to Harbor and Navigation Code Sections 6241.1 and 6248

RECOMMENDATION

That the Board of Port Commissioners elect the following officers for a two-year term pursuant to Harbor and Navigation Code Sections 6241.1 and 6248:

- a) Chair
- b) Vice-Chair
- c) Secretary

STANDARD AGENDA ITEM 2

Report by:
Jessica Rauch, Clerk of the Board

PUBLIC COMMUNICATION STANDARD AGENDA ITEM 2

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STANDARD AGENDA ITEM 2

Report by:
Jessica Rauch, Clerk of the Board



VENTURA
PORT DISTRICT

Established 1952

ADJOURNMENT
NEXT MEETING JANUARY 18, 2023
HAPPY NEW YEAR!!!!

Ventura Harbor

GATEWAY TO THE CHANNEL ISLANDS NATIONAL PARK