

# BOARD OF PORT COMMISSIONERS MEETING JANUARY 4, 2023



Call to Order

Pledge of Allegiance

Roll Call

## ADMIN AGENDA

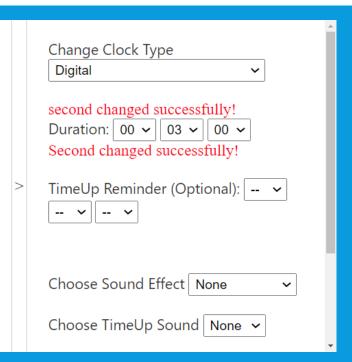
## ADMIN AGENDA

# 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



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.

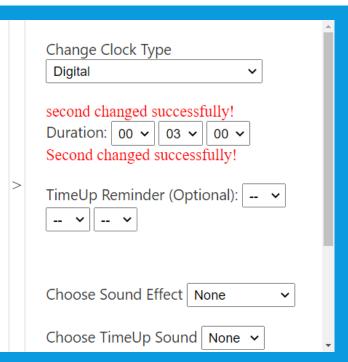
## STANDARD AGENDA ITEM

1

Report by: Todd Mitchell, Sr. Business Ops Manager

# PUBLIC COMMUNICATION STANDARD AGENDA ITEM 1

00:03:00



# 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

## 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:

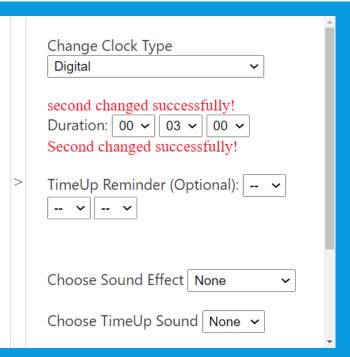
- a) Chair
- b) Vice-Chair
- c) Secretary

# STANDARD AGENDA ITEM 2

Report by: Jessica Rauch, Clerk of the Board

# PUBLIC COMMUNICATION STANDARD AGENDA ITEM 2

00:03:00



## 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



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

