



MINUTES
SPECIAL MEETING
OF THE BOARD OF HARBOR COMMISSIONERS
MOSS LANDING HARBOR DISTRICT
7881 Sandholdt Road, Moss Landing, CA 95039

August 13, 2019 - 6:00 P.M.

A. OPEN SESSION CALLED TO ORDER AT 6:08PM- PLEDGE OF ALLEGIANCE – ROLL CALL

Commissioners Present:

Russ Jeffries – President
Tony Leonardini – Vice President
Vince Ferrante – Secretary
Peggy Shirrel – Commissioner
James Goulart – Commissioner

Staff Present:

Tommy Razzeca – General Manager
Mike Rodriguez – District Counsel

B. CLOSED SESSION PUBLIC COMMENT

No public comment.

C. CLOSED SESSION 6:09PM

The Board of Harbor Commissioners will recess to Closed Session to consider Government Code Section 54957(B)(1)- General Manager Evaluation.

D. CLOSED SESSION REPORT

Direction was provided by the Board to the General Manager. No other reportable action taken.

E. ADJOURNMENT

The meeting Adjourned at 8:40pm

Respectfully submitted,

Vince Ferrante, Secretary
Board of Harbor Commissioners

ATTEST:

Tommy Razzeca, Deputy Secretary
Board of Harbor Commissioners