



**AGENDA
SPECIAL MEETING
OF THE BOARD OF HARBOR COMMISSIONERS
PLANNING WORKSHOP
NOVEMBER 6, 2021 AT 9:00 A.M.
MOSS LANDING HARBOR DISTRICT
7881 SANDHOLDT ROAD, MOSS LANDING, CA 95039**

Join Zoom Meeting

<https://us02web.zoom.us/j/86004194122?pwd=SCtCRkJickMzM0x3bXYwdTnLK0tkQT09>

Meeting ID: 860 0419 4122

Passcode: 017807

One tap mobile

+16699006833,,86004194122#,,,,*017807# US (San Jose)

Due to State, County and local orders and recommendations on protocols to contain the spread of COVID-19, members of the public wishing to public comment may use the link above to participate by video or teleconference.

Members of the public may attend in person, but should be advised that Monterey County Ordinance No. 5363 -Requiring the Use of Face Coverings, will be in effect. Upon showing proof of vaccination, indoor masking is not required. If you are unvaccinated or unwilling to provide proof of vaccination, masking will be required. Additionally, in order to maintain social distancing protocols, seating availability will be limited.

A. OPEN SESSION CALL TO ORDER - PLEDGE OF ALLEGIANCE – ROLL CALL

Russ Jeffries – President

Tony Leonardini – Vice President

Vince Ferrante – Secretary

James Goulart – Commissioner

Liz Soto - Commissioner

Tommy Razzeca – General Manager

Mike Rodriguez – District Counsel

B. PUBLIC COMMENTS

Members of the general public may address the Board of Harbor Commissioners regarding any item that is not on the Agenda. The President may limit the total amount of time of testimony.

C. PLANNING WORKSHOP

1. The GM will present a list of potential projects for Board discussion and consideration
 - A. Public Comment -
 - B. Board Discussion -
 - C. General Board Direction -

D. ADJORNMENT

The next Meeting of the Board of Harbor Commissioners is scheduled for December 15, 2021 at 2:00 PM at the Moss Landing Harbor District, 7881 Sandholdt Road, Moss Landing, CA. Individuals requiring special accommodations should contact Administrative Assistant, Shay Shaw at Shaw@mosslandingharbor.dst.ca.us or at 831.633.2461 no less than 72 hours prior to the meeting or if a Special Meeting, as soon as possible after the Agenda is posted. Copies of the agenda will be available 72 hours prior to Regular Meetings and 24 hours prior to Special Meetings and/or by contacting the District at 831.633.5417 or Shaw@mosslandingharbor.dst.ca.us or on the District's website at www.mosslandingharbor.dst.ca.us All meetings are noticed and conducted in accordance with the Ralph M. Brown Act