

**AGENDA OF  
REGULAR ANNUAL MEETING  
OF THE BOARD OF DIRECTORS  
MOSS LANDING HARBOR DISTRICT  
FINANCING CORPORATION**

7881 Sandholdt Road  
Moss Landing, CA 95039

**December 11, 2014 – 2:30 P.M. or as soon  
thereafter as the MLHD Regular Board of Harbor Commissioners  
meeting is adjourned.**

**A. CALL TO ORDER**

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**Roll Call**

Russ Jeffries, President	Linda G. McIntyre, General Manager
Yohn Gideon, Vice President	Mike Rodriguez, Counsel
Vince Ferrante, Asst. Vice President	Marie Della Maggiore, Executive Assistant
Frank Gomes, Secretary	
Tony Leonardini, Treasurer	

**B. PUBLIC COMMENTS**

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Members of the general public may address the Directors regarding any item that is not on the Agenda. The President may limit the total amount of time of testimony on particular issues and for each individual speaker.

**C. NEW BUSINESS**

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1. ITEM - Approve Minutes from the November 6, 2013 Meeting
2. ITEM – Election of Officers
3. ITEM – Report on any new business

**D. ADJOURNMENT**

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Copies of the agenda for the next Regular Meeting of the Moss Landing Harbor District Financing Corporation will be available 72 hours prior to the meeting and may be obtained by contacting the District at (831) 633-5417. All meetings are noticed and conducted in accordance with the Ralph M. Brown Act. Individuals who require special accommodations are requested to contact the Executive Assistant to the General Manager by calling 831.633.5417 or by emailing dellamaggiore@mosslandingharbor.dst.ca.us no less than 72 hours prior to the meeting or in the case of a Special Meeting, as soon as possible after the Agenda is posted.