

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

7881 Sandholdt Road
Moss Landing, CA 95039

**October 24, 2018 at 7:00 pm or as soon
thereafter as the MLHD Regular
Board of Harbor Commissioners
meeting is adjourned.**

A. CALL TO ORDER

Roll Call

Russ Jeffries, President	Linda G. McIntyre, General Manager
Tony Leonardini, Vice President	Tommy Razzeca, Assistant GM
Vince Ferrante, Asst. Vice President	Mike Rodriquez, Legal Counsel
Secretary, Peggy Shirrel	Shay Shaw, Administrative Assistant
Treasurer - James R. Goulart	

B. PUBLIC COMMENTS

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

1. ITEM - Approve Minutes from the October 25, 2017 Meeting
2. ITEM – Election of Officers
3. ITEM – Report on any new business

D. ADJOURNMENT

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 Assistant General Manager by calling 831.633.5417 or by emailing Razzeca@mosslandingharbor.dst.ca.us 72 hours prior to the meeting or in the case of a Special Meeting, as soon as possible after the Agenda is posted.

**MINUTES OF
SPECIAL ANNUAL MEETING
OF THE BOARD OF DIRECTORS
MOSS LANDING HARBOR DISTRICT
FINANCING CORPORATION**
7881 Sandholdt Road
Moss Landing, CA 95039

**October 25, 2017 at 7:00 pm or as soon
thereafter as the MLHD Regular
Board of Harbor Commissioners
meeting adjourned**

A. CALL TO ORDER

President Jeffries called the meeting to order at 7:34 pm.

Directors Present:

Staff Present:

Russ Jeffries, President	Linda G. McIntyre, General Manager
Tony Leonardini, Vice President	Tommy Razzeca, Assistant GM
Vince Ferrante, Asst. Vice President	Mike Rodriguez, Legal Counsel
Secretary, Peggy Shirrel	Shay Shaw, Administrative Assistant
James R. Goulart – Director-elect	

B. PUBLIC COMMENTS

No public comments.

C. NEW BUSINESS

1. ITEM - Approve Minutes from the December 7, 2016 Meeting. A motion was made by Director Ferrante, seconded by Director Leonardini to approve the Minutes. The Motion passed unanimously by the 4 sitting Directors on a roll-call vote.
2. ITEM – Election of Director – a motion was made by Director Leonardini, seconded by Director Shirrel, to elect James Goulart as a Director. The motion passed unanimously on a roll-call vote by the 4 sitting Directors.
3. ITEM – Election of Officers – a Motion was made by Director Ferrante seconded by Director Shirrel to re-elect the existing officers and add James Goulart as Treasurer. The motion passed unanimously on a roll-call vote.
4. ITEM – Report on any new business – none.

D. ADJOURNMENT

President Jeffries adjourned the meeting at 7:38 pm.

Respectfully Submitted,

ATTEST

Peggy Shirrel, Secretary

Linda G. McIntyre, Deputy Secretary