



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

September 12, 2018

**A. OPEN SESSION CALL TO ORDER - PLEDGE OF ALLEGIANCE – 5:35 PM**

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**Commissioners Present**

Russ Jeffries – President  
Tony Leonardini – Vice President  
Peggy Shirrel – Commissioner  
James Goulart - Commissioner

**Staff Present:**

Linda G. McIntyre – General Manager  
Mike Rodriguez – District Counsel  
Tommy Razzeca – Assistant General Manager

**Commissioners Absent:**

Commissioner Ferrante - Excused

**B. PUBLIC COMMENTS**

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None.

**C. CLOSED SESSION**

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The Board adjourned to closed session to consider the following item.

1. Consider personnel matters pursuant to Government Code Section 54957- Evaluation-General Manager.

**D. RECONVENE IN OPEN SESSION – 6:40 PM**

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The President reported that no action or decisions were made.

**E. ADJOURNMENT**

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The meeting adjourned at 6:41 pm.

Respectfully Submitted.

Vince Ferrante, Secretary  
Board of Harbor Commissioners

Linda G. McIntyre, Deputy Secretary  
Moss Landing Harbor District