



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

February 8, 2018

A. OPEN SESSION CALL TO ORDER - PLEDGE OF ALLEGIANCE

President Jeffries called the meeting to order at 6:10 pm. After the Pledge of Allegiance, roll was called.

Commissioners Present:

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

Staff Present:

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

B. PUBLIC COMMENTS

There were no public comments.

C. CLOSED SESSION

The Board adjourned to closed session at 6:11 pm to consider the following item.

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

D. RECONVENE IN OPEN SESSION

The Board reconvened in Open Session at 8:15 pm. President Jeffries reported that no decisions were made; that direction was given to the General Manager and District Counsel.

E. ADJOURNMENT

The meeting was adjourned at 8:20 pm.

Respectfully submitted,

Vince Ferrante, Secretary
Board of Harbor Commissioners

ATTEST:

Linda G. McIntyre, Deputy Secretary
Board of Harbor Commissioners