



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

June 17, 2015, 5:30 PM

A. OPEN SESSION – PLEDGE OF ALLEGIANCE – ROLL CALL

Roll Call

Russ Jeffries - President

Tony Leonardini – Vice President

Vince Ferrante - Secretary

Frank Gomes - Commissioner

Andrew Amaral - Commissioner

Linda G. McIntyre – General Manager

Mike Rodriguez – District Counsel

Tom Razzeca – Assistant General Manager

Marie Della Maggiore – Executive Assistant

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 on particular issues and for each individual speaker.

C. NEW BUSINESS

1. ITEM – Discuss and consider options regarding bid for North Harbor Restaurant Project.

- a. Staff report
- b. Public comment
- c. Board discussion
- d. Board action

D. ADJOURNMENT

The next Regular Meeting of the Board of Harbor Commissioners is scheduled for June 24, 2015 at the offices of the Moss Landing Harbor District, 7881 Sandholdt Road, Moss Landing, CA 95039. 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. Copies of the agenda will be available 72 hours prior to the meeting and may be obtained by logging onto www.mosslandingharbor.dst.ca.us or by contacting the District at 831.633.5417. All meetings are noticed and conducted in accordance with the Ralph M. Brown Act.