

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

7881 Sandholdt Road
Moss Landing, CA 95039

**September 16, 2015– 7:00 P.M. or as soon
thereafter as the MLHD rescheduled Regular
Board of Harbor Commissioners
meeting is adjourned.**

A. CALL TO ORDER

Roll Call

Russ Jeffries, President	Linda G. McIntyre, General Manager
Vice President - VACANT	Tom Razzeca, Assistant GM
Vince Ferrante, Asst. Vice President	Mike Rodriquez, District Counsel
Secretary - VACANT	Marie Della Maggiore, Executive Assistant
Tony Leonardini, Treasurer	

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 December 11, 2014 Meeting
2. ITEM - Election of Directors
3. ITEM – Election of Officers
4. 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 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.

**MINUTES OF THE
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

President Jeffries called the meeting to order at 2:50 p.m. After the Pledge of Allegiance, roll was called.

Directors present:

Russ Jeffries, President
Yohn Gideon, Vice President
Vince Ferrante, Assist. Vice President
Frank Gomes, Secretary
Tony Leonardini, Treasurer

Staff present:

Tom Razzeca, Assistant General Manager
Mike Rodriquez, District Counsel
Marie Della Maggiore, Executive Assistant
Staff excused:
Linda G. McIntyre, General Manager

B. PUBLIC COMMENTS

No Public Comment.

C. NEW BUSINESS

1. ITEM - A motion was made by Director Gideon and seconded by Director Leonardini to approve the December 11, 2014 meeting minutes. The motion passed unanimously.
2. ITEM – Election of Officers - A motion was made by Director Gomes and seconded by Director Gideon to re-elect the current slate of officers for 2015. The motion passed unanimously.
3. ITEM – Report on any new business - No new business was reported.

D. ADJOURNMENT

The meeting was adjourned at 2:55 p.m.

Respectfully submitted,

Secretary

Attest,

Linda G. McIntyre, Deputy Secretary

STAFF REPORT

ITEM NUMBER 2 - ELECTION OF DIRECTORS BOARD MEETING OF SEPTEMBER 16, 2015

Two vacancies have been created since the last MLHDFC meeting. Two new Commissioners have been seated on the MLHD Board and it would be appropriate for a motion to be made nominating Andrew Amaral and Peggy Shirrel as Directors on the MLHDFC Board at this time.

STAFF REPORT

ITEM NUMBER 3 - ELECTION OF OFFICERS BOARD MEETING OF SEPTEMBER 16, 2015

Historically, President and Vice President of the MLHD Financing Corporation were elected to the respective position they each held on the Board of Harbor Commissioners.

Currently, Director Russ Jeffries holds the seat of President; the seat of Vice President, previously held by Yohn Gideon, is vacant; Director Vince Ferrante is Assistant Vice President; the seat of Secretary, previously held by Frank Gomes, is vacant; and Director Tony Leonardini is Treasurer.

Directors may nominate any other director for the various positions, the nominations will close and then votes taken on each position.

Staff recommends the following slate:

President - Russ Jeffries
Vice President - Tony Leonardini
Assistant Vice President - Vince Ferrante
Secretary - Peggy Shirrel
Treasurer - Andrew Amaral

The President should now conduct the election of the MLHD Financing Corporation officers.