



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

Wednesday, June 26, 2013
7:30 p.m. or as soon thereafter
the adjournment of the Regular Meeting

A. OPEN SESSION CALL TO ORDER - PLEDGE OF ALLEGIANCE

Roll Call

Russ Jeffries – President	Linda G. McIntyre – General Manager
Yohn Gideon – Vice President	Mike Rodriquez – District Counsel
Vince Ferrante – Secretary	Marie Della Maggiore – Executive Assistant
Frank Gomes, Jr. – Commissioner	
Tony Leonardini - Commissioner	

B. PRESIDENT’S REMARKS

The President will use this opportunity to inform the public of issues affecting the District and other items of a general nature not otherwise provided for on this agenda.

C. 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.

D. NEW BUSINESS

1. ITEM – Consider insurance quotes and select insurance coverage.
 - a. Staff report
 - b. Public comment
 - c. Board discussion
 - d. Board action
2. ITEM – Consider authorize the General Manager to execute a financing agreement for payment of District’s annual insurance premium in monthly installments.
 - a. Staff report
 - b. Public comment
 - c. Board discussion
 - d. Board action

E. ADJOURNMENT

The next Regular Meeting of the Board of Harbor Commissioners is scheduled for July 24, 2013 at the offices of the Moss Landing Harbor District, 7881 Sandholdt Road, Moss Landing, CA 95039. Copies of the agenda 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.