

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

7881 Sandholdt Road
Moss Landing, CA 95039

**December 9, 2020 at 8:00 pm or as soon
thereafter as the MLHD Regular
Board of Harbor Commissioners
meeting is adjourned.**

A. CALL TO ORDER

Roll Call

Russ Jeffries, President	Tommy Razzeca, General Manager
Tony Leonardini, Vice President	Mike Rodriquez, Legal Counsel
Vince Ferrante, Asst. Vice President	Shay Shaw, Administrative Assistant
James R. Goulart - Treasurer	
Elizabeth Soto – Director	

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, 2019 Meeting
2. ITEM – Election of Officers
3. 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 Administrative Assistant Shay Shaw by calling 831.633.5417 or by emailing Shaw@mosslandingharbor.dst.ca.us 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
SPECIAL ANNUAL MEETING
OF THE BOARD OF DIRECTORS
MOSS LANDING HARBOR DISTRICT
FINANCING CORPORATION**

7881 Sandholdt Road
Moss Landing, CA 95039

December 11, 2019

A. CALL TO ORDER

President Jeffries called the meeting to order at 4:55pm.

Directors Present:

Staff Present:

Russ Jeffries, President	Tommy Razzeca, General Manager
Tony Leonardini, Vice President	Mike Rodriguez, Legal Counsel
Vince Ferrante, Asst. Vice President	Shay Shaw, Administrative Assistant
James R. Goulart – Treasurer	
Liz Soto – Director – elect	

B. PUBLIC COMMENTS

No public comments.

C. NEW BUSINESS

1. ITEM - Approve Minutes from the October 24, 2018 Meeting. A motion was made by Director Leonardini, seconded by Director Ferrante to approve the Minutes. The Motion passed unanimously by the 4 sitting Directors on a roll-call vote.
2. ITEM – Election of Officers – a Motion was made by Director Leonardini seconded by Director Goulart to re-elect the existing officers. The motion passed unanimously on a roll-call vote.
3. ITEM – Report on any new business – none.

D. ADJOURNMENT

President Jeffries adjourned the meeting at 5:00pm.

ATTEST

Respectfully Submitted,

Russ Jeffries, President

Tommy Razzeca, Deputy Secretary