



AGENDA
SPECIAL MEETING
OF THE BOARD OF HARBOR COMMISSIONERS
MOSS LANDING HARBOR DISTRICT
7881 Sandholdt Road
MOSS LANDING, CA 95039
January 7, 2015, 4:00 p.m.

A. OPEN SESSION CALL TO ORDER - PLEDGE OF ALLEGIANCE

Roll Call

Russ Jeffries – President	Linda G. McIntyre – General Manager
Yohn Gideon – Vice President	Tom Razzeca – Assistant General Manager
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 Resolution No. 15-01 Declaring Canvass of Returns and Results of the General District Election Held on November 4, 2014
 - a. Staff Report
 - b. Public Comment
 - c. Board Discussion
 - d. Board Action

E. ADMINISTERING OATH OF OFFICE CEREMONY

2. ITEM – Oath of Office of the elected Harbor Commissioners – staff report.

F. ELECTION OF OFFICERS

3. ITEM – Nominations and election of the 2015 Officers Board of Harbor Commissioners. The General Manager will conduct the Election of Officers.

G. SPECIAL PRESENTATION

4. Special presentation by the Board honoring Monterey County Supervisor Louis Calcagno.

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H. COMMISSIONERS COMMENTS AND CONCERNS

Members of the Board of Harbor Commissioners may address items of concern at this time, and may request that items be placed on future agendas in accordance with the By-laws of the Board.

I. ADJOURNMENT

The next Regular Meeting of the Board of Harbor Commissioners is scheduled for January 28, 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 email 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 contacting the District at (831) 633-5417. All meetings are noticed and conducted in accordance with the Ralph M. Brown Act.