

**AGENDA OF
REGULAR ANNUAL MEETING
OF THE BOARD OF DIRECTORS
MOSS LANDING HARBOR DISTRICT FINANCING CORPORATION
7881 Sandholdt Road
Moss Landing, CA 95039**

**November 29, 2012 – 3:30 P.M. or as soon
thereafter the MLHD Regular Board of Harbor Commissioners
meeting is adjourned.**

A. CALL TO ORDER

Roll Call

Russ Jeffries, President	Linda G. McIntyre, General Manager
Yohn Gideon, Vice President	Mike Rodriquez, Counsel
Vince Ferrante, Asst. Vice President	Marie Della Maggiore, Executive Assistant
Frank Gomes, Secretary	
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 September 28, 2011 Meeting
2. ITEM – Election of Officers
3. ITEM – Report on any new business

D. ADJOURNMENT

Copies of agendas for future meetings will be available 72 hours prior to the meeting and may be obtained by calling the Corporation at 831.633.5417.

All meetings are noticed and conducted in accordance with the Ralph M. Brown Act.