

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

7881 Sandholdt Road  
Moss Landing, CA 95039

**November 6, 2013 – 7:30 P.M. or as soon  
thereafter as the MLHD Regular Board of Harbor Commissioners  
meeting is adjourned.**

**A. CALL TO ORDER**

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**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**

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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**

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1. ITEM - Approve Minutes from the November 29, 2012 Meeting
2. ITEM – Election of Officers
3. ITEM – Report on any new business

**D. ADJOURNMENT**

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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.