

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

7881 Sandholdt Road
Moss Landing, CA 95039

**September 16, 2015– 7:00 P.M. or as soon
thereafter as the MLHD rescheduled Regular
Board of Harbor Commissioners
meeting is adjourned.**

A. CALL TO ORDER

Roll Call

Russ Jeffries, President	Linda G. McIntyre, General Manager
Vice President - VACANT	Tom Razzeca, Assistant GM
Vince Ferrante, Asst. Vice President	Mike Rodriquez, District Counsel
Secretary - VACANT	Marie Della Maggiore, Executive Assistant
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 December 11, 2014 Meeting
2. ITEM - Election of Directors
3. ITEM – Election of Officers
4. 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 Executive Assistant to the General Manager by calling 831.633.5417 or by emailing 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.