

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

7881 Sandholdt Road
Moss Landing, CA 95039

**December 11, 2014 – 2:30 P.M. or as soon
thereafter as the MLHD Regular Board of Harbor Commissioners
meeting is adjourned.**

A. CALL TO ORDER

President Jeffries called the meeting to order at 2:50 p.m. After the Pledge of Allegiance, roll was called.

Directors present:
Russ Jeffries, President
Yohn Gideon, Vice President
Vince Ferrante, Assist. Vice President
Frank Gomes, Secretary
Tony Leonardini, Treasurer

Staff present:
Tom Razzeca, Assistant General Manager
Mike Rodriquez, District Counsel
Marie Della Maggiore, Executive Assistant
Staff excused:
Linda G. McIntyre, General Manager

B. PUBLIC COMMENTS

No Public Comment.


C. NEW BUSINESS

1. ITEM - A motion was made by Director Gideon and seconded by Director Leonardini to approve the December 11, 2014 meeting minutes. The motion passed unanimously.
2. ITEM – Election of Officers - A motion was made by Director Gomes and seconded by Director Gideon to re-elect the current slate of officers for 2015. The motion passed unanimously.
3. ITEM – Report on any new business - No new business was reported.

D. ADJOURNMENT

The meeting was adjourned at 2:55 p.m.

Respectfully submitted,


Secretary

Attest,


Linda G. McIntyre, Deputy Secretary