

MINUTES
REGULAR ANNUAL MEETING
OF THE BOARD OF DIRECTORS
MOSS LANDING HARBOR DISTRICT FINANCING CORPORATION
7881 Sandholdt Road
Moss Landing, CA 95039
November 29, 2012

A. CALL TO ORDER

President Russ Jeffries called the meeting to order at 6:15 p.m.

Directors present:	Staff present:
Russ Jeffries, President	Mike Rodriguez, Counsel
Yohn Gideon, Vice President	Linda G. McIntyre, General Manager
Vince Ferrante, Asst. Vice President	Marie Della Maggiore, Executive Assistant
Frank Gomes Jr., Secretary	
Tony Leonardini, Treasurer	

B. PUBLIC COMMENTS

No public comment.

C. NEW BUSINESS

1. ITEM – A motion was made by Director Ferrante and seconded by Director Gomes to approve the minutes from the September 28, 2011 meeting. The motion passed unanimously.
2. ITEM – Election of Officers – A motion was made by Director Gomes and seconded by Director Ferrante to re-elect the existing officers as follows:

President – Russ Jeffries
Vice President – Yohn Gideon
Assistant Vice President – Vince Ferrante
Secretary – Frank Gomes, Jr.
Treasurer – Tony Leonardini.

The motion passed unanimously.


3. ITEM – Report on any new business – No new business.

D. ADJOURNMENT

The meeting was adjourned at 6:17 p.m.

Respectfully submitted,

Attest:



Frank Gomes Jr., Secretary



Linda G. McIntyre, Deputy Secretary