

**MINUTES OF THE
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

President Russ Jeffries called the meeting to order at 7:59 p.m. After the Pledge of Allegiance, roll was called.

Commissioners present:

Russ Jeffries – President

Yohn Gideon – Vice President

Vince Ferrante – Secretary

Frank Gomes, Jr. – Commissioner

Tony Leonardini - Commissioner

Staff present:

Linda G. McIntyre – General Manager

Mike Rodriguez – District Counsel

Marie Della Maggiore – Executive Assistant

B. PUBLIC COMMENTS

No public comments.

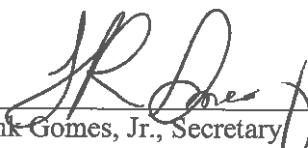
C. NEW BUSINESS

1. ITEM - Approve Minutes from the November 29, 2012 Meeting – A motion was made by Commissioner Leonardini and seconded by Commissioner Gomes to approve the November 29, 2012 meeting minutes. The motion passed unanimously 5-0-0.
2. ITEM – Election of Officers – A motion was made by Commissioner Gomes and seconded by Commissioner Ferrante to keep the same slate of officers for 2014. The motion passed unanimously 5-0-0.
3. ITEM – Report on any new business – No new business.

D. ADJOURNMENT

The meeting adjourned at 8:05 p.m.

Respectfully submitted,



Frank Gomes, Jr., Secretary

Attest:



Linda G. McIntyre, Deputy Secretary