

**MINUTES 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 adjourned.**

A. CALL TO ORDER

President Jeffries called the meeting to order at 7:16 p.m. After the Pledge of Allegiance, roll was called.

Directors present:
Russ Jeffries, President
Tony Leonardini, Vice President
Vince Ferrante, Assist. Vice President
Peggy Shirrel, Secretary elect
Andrew Amaral, Treasurer elect

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

A. PUBLIC COMMENTS

No Public Comment.

B. NEW BUSINESS

1. ITEM - A motion was made by Director Leonardini and seconded by Director Ferrante to approve the December 11, 2014 meeting minutes. The motion passed unanimously.

2. ITEM – Election of Directors - A motion was made by Director Ferrante and seconded by Director Leonardini to elect Peggy Shirrel and Andrew Amaral as Directors to the MLHD Financing Corporation Board. The motion passed unanimously.

3. ITEM – Election of Officers - A motion was made by Director Leonardini and seconded by Director Ferrante to elect the following officers:

Russ Jeffries – President
Tony Leonardini – Vice president
Vince Ferrante Assistant Vice President
Peggy Shirrel – Secretary
Andrew Amaral – Treasurer
The motion passed unanimously.

4. ITEM – Report on any new business - No new business was reported.

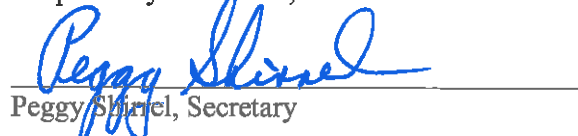
C. ADJOURNMENT

The meeting was adjourned at 7:21 p.m.

Attest:


Linda G. McIntyre, Deputy Secretary

Respectfully Submitted,


Peggy Shirrel, Secretary