

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

7881 Sandholdt Road
Moss Landing, CA 95039

**October 25, 2017 at 7:00 pm or as soon
thereafter as the MLHD Regular
Board of Harbor Commissioners
meeting is adjourned.**

A. CALL TO ORDER

Roll Call

Russ Jeffries, President	Linda G. McIntyre, General Manager
Tony Leonardini, Vice President	Tommy Razzeca, Assistant GM
Vince Ferrante, Asst. Vice President	Mike Rodriguez, Legal Counsel
Secretary, Peggy Shirrel	Shay Shaw, Administrative Assistant
James R. Goulart – Director-elect	

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 7, 2016 Meeting
2. ITEM – Election of Director
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 Assistant General Manager by calling 831.633.5417 or by emailing Razzeca@mosslandingharbor.dst.ca.us 72 hours prior to the meeting or in the case of a Special Meeting, as soon as possible after the Agenda is posted.

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

7881 Sandholdt Road
Moss Landing, CA 95039

**December 7, 2016– 2:30P.M. or as soon thereafter as the
MLHD Special Rescheduled Regular Board of
Harbor Commissioners meeting is adjourned**

A. CALL TO ORDER

President Jeffries called the meeting to order at 3:35 pm and roll was called.

Directors present:

Russ Jeffries, President	Linda G. McIntyre, General Manager
Tony Leonardini, Vice President	Tommy Razzeca, Assistant GM
Vince Ferrante, Asst. Vice President	Mike Rodriquez, Legal Counsel
Peggy Shirrel, Secretary	

Directors Absent:

Andrew Amaral, Treasurer

B. PUBLIC COMMENTS

No public comments.

C. NEW BUSINESS

1. ITEM – A motion was made by Director Ferrante and seconded by director Leonardini to approve the Minutes from the September 16, 2015 Meeting. The motion passed 4-0-1 on a roll call vote: Directors Jeffries, Leonardini, Ferrante and Shirrel – Aye; Director Amaral absent.
2. ITEM – Report on any new business – President Jeffries said the Officers need to be elected. Director Leonardini made a motion seconded by Director Ferrante that the current slate of officers be re-elected. The motion passed 4-0-1 on a roll call vote: Directors Jeffries, Leonardini, Ferrante and Shirrel – Aye; Director Amaral absent.

D. ADJOURNMENT

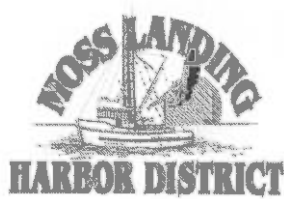
The meeting was adjourned at 3:40 p.m.

Respectfully submitted,

ATTEST:

Margaret “Peggy” Shirrel, Secretary

Linda G. McIntyre, Deputy Secretary



BOARD OF COMMISSIONERS
Russell Jeffries
Tony Leonardini
Vincent Ferrante
Margaret "Peggy" Shirrel, Ph.D.
James R. Goulart

7881 SANDHOLDT ROAD
MOSS LANDING, CA 95039

TELEPHONE – 831.633.2461
FACSIMILE – 831.633.1201

GENERAL MANAGER/HARBOR MASTER
Linda G. McIntyre, Esq.

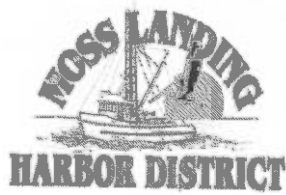
ASSISTANT GM/ASSISTANT HM
Tommy Razzeca

STAFF REPORT

ITEM NUMBER 2 - ELECTION OF DIRECTORS BOARD MEETING OF OCTOBER 25, 2017

A vacancy has been created since the last MLHDFC meeting. A new Commissioner has been seated on the MLHD Board and it would be appropriate for a motion to be made nominating James R. Goulart as a Director on the MLHDFC Board at this time.

SERVING COMMERCIAL FISHING AND RECREATIONAL BOATING SINCE 1947



BOARD OF COMMISSIONERS
Russell Jeffries
Tony Leonardini
Vincent Ferrante
Margaret "Peggy" Shirrel, Ph.D.
James R. Goulart

7881 SANDHOLDT ROAD
MOSS LANDING, CA 95039

TELEPHONE – 831.633.2461
FACSIMILE – 831.633.1201

GENERAL MANAGER/HARBOR MASTER
Linda G. McIntyre, Esq.

ASSISTANT GM/ASSISTANT HM
Tom Razzeca

STAFF REPORT

ITEM NUMBER 3 - ELECTION OF OFFICERS BOARD MEETING OF OCTOBER 25, 2017

Historically, President and Vice President of the MLHD Financing Corporation were elected to the respective position they each held on the Board of Harbor Commissioners.

Currently, the Financing Corporation Officers are:

Russ Jeffries, President
Tony Leonardini, Vice President
Vince Ferrante, Assistant Vice President
Peggy Shirrel, Secretary

The position of Treasurer is vacant.

Directors may nominate any other director for the various positions, the nominations will close and then votes taken on each position.

Staff recommends the following slate:

President - Russ Jeffries
Vice President - Tony Leonardini
Assistant Vice President - Vince Ferrante
Secretary - Peggy Shirrel
Treasurer – James R. Goulart

The President should now conduct the election of the MLHD Financing Corporation officers.

SERVING COMMERCIAL FISHING AND RECREATIONAL BOATING SINCE 1947