

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

7881 Sandholdt Road
Moss Landing, CA 95039

**January 25, 2023 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	Tommy Razzeca, General Manager
Vince Ferrante, Asst. Vice President	Mike Rodriquez, Legal Counsel
James R. Goulart - Treasurer	Shay Shaw, Administrative Assistant
Elizabeth Soto – Secretary	
Albert Lomeli – 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 15, 2021 Meeting
2. ITEM – Election of Officers
3. 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 Administrative Assistant Shay Shaw by calling 831.633.5417 or by emailing Shaw@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.