



MINUTES
SPECIAL MEETING
OF THE BOARD OF HARBOR COMMISSIONERS
MOSS LANDING HARBOR DISTRICT
7881 Sandholdt Road
MOSS LANDING, CA 95039
October 29, 2014 5:00 p.m.

A. OPEN SESSION CALL TO ORDER - PLEDGE OF ALLEGIANCE

The meeting was called to order at 5:09 p.m. After the Pledge of Allegiance, roll was called.

Commissioners present:

Russ Jeffries – President

Yohn Gideon – Vice President

Tony Leonardini – Commissioner

Commissioners excused:

Vince Ferrante – Secretary

Frank Gomes, Jr. - Commissioner

Staff present:

Linda G. McIntyre, General Manager

B. PUBLIC COMMENTS

No public comments.

C. NEW BUSINESS

1. Consider adopting Resolution No. 14-16 Entering into a Lease Agreement between the Moss Landing Harbor District (Lessor) and Local Bounty, Inc. and Alan Lovewell (Lessee).

a. Staff report – GM McIntyre gave the staff report. References and bank account info was verified and all information on the corporation and the principal were very good.

b. Public comment – No public comment.

c. Board discussion – Commissioner Gideon asked if the lessee processed fish on site. GM McIntyre said they do not do the processing themselves but act more in a broker capacity. There was discussion of the services provided by Local Bounty to the community.

d. Board action – A motion was made by Commissioner Leonardini and seconded by Commissioner Gideon to adopt Resolution No. 14-16. The motion passed 3-0-2, Commissioners Jeffries, Gideon and Leonardini voting aye, Commissioners Ferrante and Gomes absent.

D. ADJOURNMENT

The meeting was adjourned at 5:15 p.m.

Respectfully submitted,

ATTEST:

Vince Ferrante, Secretary
Board of Harbor Commissioners

Linda G. McIntyre, Deputy Secretary
Board of Harbor Commissioners

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