

**MINUTES 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

A. CALL TO ORDER

President Jeffries called the meeting to order at 3:00pm.

Directors Present:

Staff Present:

Russ Jeffries, President	Tommy Razzeca, General Manager
Tony Leonardini, Vice President	Mike Rodriguez, Legal Counsel
Vince Ferrante, Asst. Vice President	Shay Shaw, Administrative Assistant
James R. Goulart – Treasurer	
Liz Soto – Secretary	

B. PUBLIC COMMENTS

No public comments.

C. NEW BUSINESS

1. ITEM - Approve Minutes from the December 15, 2021 Meeting. A motion was made by Director Ferrante, seconded by Director Leonardini to approve the Minutes. The Motion passed unanimously by the 5 sitting Directors on a roll-call vote.
2. ITEM – Election of Officers – a motion was made by Director Goulart, seconded by Director Soto, to re-elect the existing officers. The motion passed unanimously on a roll-call vote.
3. ITEM – Report on any new business – none.

D. ADJOURNMENT

President Jeffries adjourned the meeting at 3:05pm.

ATTEST

Respectfully Submitted,

Russ Jeffries, President

Tommy Razzeca, Deputy Secretary