

**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.

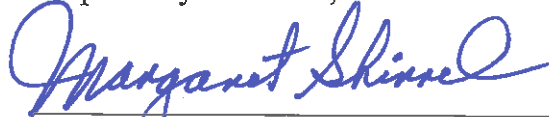
C. NEW BUSINESS

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,



Margaret "Peggy" Shirrel, Secretary

ATTEST:



Linda G. McIntyre, Deputy Secretary