



MINUTES
SPECIAL MEETING
OF THE BOARD OF HARBOR COMMISSIONERS
MOSS LANDING HARBOR DISTRICT
7881 Sandholdt Road, Moss Landing, CA 95039

Moss Landing Harbor District is inviting you to a scheduled Zoom meeting.

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B. OPEN SESSION CALL TO ORDER - PLEDGE OF ALLEGIANCE – ROLL CALL

The open session was called to order at 7:00pm, after the Pledge of Allegiance Roll was called:

Commissioners Present:

Russ Jeffries – President - Via Zoom
Tony Leonardini – Vice President –Absent
Vince Ferrante – Secretary – Via Zoom
James Goulart – Commissioner - Via Zoom
Liz Soto - Commissioner

Staff Present:

Tommy Razzeca – General Manager
Mike Rodriguez – District Counsel –Absent
Shay Shaw – Administrative Assistant –
(Via Zoom)

C. PRESIDENT’S REMARKS

The President will use this opportunity to inform the public of issues affecting the District and other items of a general nature not otherwise provided for on this agenda.

D. PUBLIC COMMENTS

None

J. NEW BUSINESS

19. ITEM – Public Hearing and Fixing Final Budget FY 21/22

- a. Staff report – GM Razzeca gave the report
- b. Public Comment – None

- c. Board discussion – None
- d. Board action – A motion was made by Commissioner Goulart, seconded by Commissioner Soto to fix the final budget FY 21/22. The motion passed unanimously on a roll-call vote, Commissioner Leonardini was absent.

20. ITEM – Consider Adopting Ordinance 209 Amending The District's Fee Schedule

- a. Staff report – GM Razzeca gave the report
- b. Public Comment – None
- c. Board discussion – None
- d. Board action – A motion was made by Commissioner Ferrante, seconded by Commissioner Goulart to adopt Ordinance NO. 209 Amending the Districts Fee schedule The motion passed unanimously on a roll-call vote, Commissioner Leonardini was absent.


K. COMMISSIONERS COMMENTS OR CONCERNS

None.

L. ADJOURNMENT

The meeting adjourned at 7:08 pm

Respectfully submitted,



Vince Ferrante, Secretary
Board of Harbor Commissioners

ATTEST:



Tommy Razzeca, Deputy Secretary
Board of Harbor Commissioners