

## MLHD REAL PROPERTY COMMITTEE SPECIAL MEETING NOTICE Wednesday June 17, 2020 at 3:30 p.m. MOSS LANDING HARBOR DISTRICT Russ Jeffries, Chair Tony Leonardini, Vice Chair

Topic: Real Property Committee meeting

Time: Jun 17, 2020 03:00 PM Pacific Time (US and Canada)

Join Zoom Meeting <a href="https://us02web.zoom.us/j/85937770461">https://us02web.zoom.us/j/85937770461</a>

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I. Closed Session 3:00pm The Committee will recess to closed session to discuss the following matters:

- 1. Meet with real property negotiators and legal counsel pursuant to Government Code Section 54956.8 to discuss one (1) matter and provide recommendations:
  - a. Draft LOI received from Loop.

## II. Open Session 3:30 P.M.

- 1. Loop draft LOI
- 2. K dock lease Lusamerica Foods Inc.
- 3. North Harbor Inn
- 4. MBARI Special Activity Use permit

## **III Adjournment**