



THE DELAWARE RIVER AND BAY AUTHORITY

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October 9, 2020

NOTICE OF MEETING OF THE COMMISSIONERS OF THE DELAWARE RIVER AND BAY AUTHORITY

To adhere to CDC recommendations of avoiding large gatherings and observing social distancing, the Delaware River & Bay Authority ("DRBA") offices are closed to the public and are operating with remote working staff and reduced and staggered staff on-site to ensure the continuity of operations.

To adhere to CDC recommendations of avoiding large gatherings and observing social distancing, and until further notice, the public will not be permitted physical attendance to DRBA Committee and Board meetings. Therefore, until further notice, meetings will be held electronically. The public may participate by dialing 888-585-9008 and using Conference Room Number: **316-621-626**.

A public Board meeting of the Commissioners of the Delaware River and Bay Authority will be held on **Tuesday, October 20, 2020 at 10:00 a.m.**

PLEASE NOTE: After opening the meeting, the Board will immediately go into an Executive Session, closed to the public to discuss information of a confidential nature in matters related to any or all of the following: long range planning alternatives, personnel matters, financial policy and planning, contract/lease negotiations or current litigation activities.

After the conclusion of the Executive Session, which will be no earlier than **10:30 a.m.**, the public Committee meetings will begin. **The public Board meeting of the Commissioners will begin following the conclusion of the Committee Meetings.**

- * Discussion Concerning Financial Policy and Planning
- * Contract/Lease Negotiations
- * Current Litigation Activities

The public committee meetings scheduled for October 20, 2020 are the Budget and Finance Committee, Economic Development Committee, Personnel Committee and Projects Committee. As of this date, the following matters will be discussed at the meeting:

Budget and Finance Committee:

) Finance Matters

Economic Development Committee:

) Matters Relating to Economic Development Projects

Personnel Committee:

) Personnel Policies

Projects Committee:

) Contract Payments and Updates

During the committee meetings, the following information of a confidential nature may be discussed in Executive Session, closed to the public:

Budget and Finance Committee:

) Long-Range Planning Alternatives

Economic Development Committee

) Long-Range Planning Alternatives

Personnel Committee:

) Personnel Matters

) Potential Litigation Matters

) Labor Negotiations

Projects Committee:

) Long-Range Planning Alternatives

) Potential Litigation Matters

During the public meeting of the Board of Commissioners, the following matters may be discussed:

- * Matters Relating to the Administration and Operation of the Delaware Memorial Bridge, the Cape May-Lewes Ferry, the Airports Division and the Forts Ferry Crossing.
- * Matters Relating to Personnel, Finances, Engineering, and Information Services of the Authority.

Times are subject to change. You may wish to check www.drba.net or call 302-571-6301 a few days in advance to confirm the meeting date and obtain the anticipated start time for the specific meeting you plan to attend. The agenda for individual meetings will be posted on www.drba.net at 3:00 p.m. the day prior to the meeting date.